Robert E. Agsten III, Inc.
3939 NE 5th Ave., B208
Boca Raton, FL 33431
561 395-6004

V63397

Florida Department. of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

March 18, 1998

Dear Sir or Madam,

Please mail your paperwork regarding the name change of this Corporation to the address above on the letterhead. This information will be updated shortly when the fee is paid for filing the Corporate report with the state.

Please call if you have any questions or need additional information.

Yours truly,

Robert E. Agsten III

Robert E. Agsten III, P.E.
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROBERT E. AGSTEN, III, INC.

V63397 / ENGR. BUS. 60000

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. Change the name of the Corporation from ROBERT E. AGSTEN, III, INC

to

AGSTEN ENGINEERING, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 3/18/98.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ________________."
  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of MARCH, 19 98.

Signature Robert E. Aasten III 3/18/98
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT E. AASTEN III
Typed or printed name

PRESIDENT / INCORPORATOR
Title

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