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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FURMAN & HILPERT ENGINEERING, INC. SECRETARY OF STATE  
JALLAHASSEE, FLORIDA

\*\*\*\*\*

FURMAN & HILPERT ENGINEERING, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P09000040471) are hereby amended by adding the following form of Article IX:

"ARTICLE IX  
PRINCIPAL OFFICERS & DIRECTORS

The names and titles of the persons who shall serve as a principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Paul Furman	President, Director
Fredrich Meier Hilpert	Vice-President, Director
Nancy Furman	Treasurer, Director
Connie Hilpert	Secretary, Director"

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and the directors of the Corporation having executed a written statement, dated effective June 17, 2009, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 17<sup>th</sup> day of June, 2009.

FURMAN &amp; HILPERT ENGINEERING, INC.

By: 

Paul Furman, President