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BASIC AMENDMENT

TETRA TECH WHS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change

06/05/03

6/4/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tetra Tech WHS, Inc.

(present name)

215248

(Document Number of Corporation (if known))

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)*

RESOLVED, that the Certificate of Incorporation of Tetra Tech WHS, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

"The name of this corporation shall be Williams, Hatfield & Stoner, Inc."

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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:

Not Applicable

THIRD: The date of each amendment's adoption: 3rd day of June, 2003

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 3rd day of June, 2003

Signature 
(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)

Li-San Hwang
(Typed or printed name)

Sole Director
(Title)