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366491

Mark G. O'Connor
Corporate Counsel

July 31, 2002

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

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-08/08/02--01035--009
*****35.00 *****35.00

Re: CarlanKillam Consulting Group, Inc. – Change of Name

Ladies and Gentlemen:

I enclose for filing with your office the original and two copies of the Articles of Amendment for CarlanKillam Consulting Group, Inc.

Pursuant to these Articles, the name of the corporation has been changed to

Hatch Mott MacDonald Florida, Inc.

Also enclosed is our company check in the amount of \$35.00 in payment of the requisite filing fee.

Please return to me a date stamped copy of these Articles as soon as they have been filed.

Thank you for your assistance.

Very truly yours,

Mark G. O'Connor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
CARLANKILLAM CONSULTING GROUP, INC

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment:

FIRST: The name of the corporation is:
Carlankillam Consulting Group, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by changing the Article numbered "1" so that, as amended, said Article shall read as follows:

The name of this corporation shall be:

HATCH MOTT MacDONALD FLORIDA, INC.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was approved by the shareholders on July 26, 2002. The number of votes cast was sufficient for approval.

Dated: July 26, 2002

HATCH MOTT MacDONALD FLORIDA, INC.

By: 

Peter J. Wickens, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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