

12/24/2007

23:36

GREENBERG TRAUIG → 10836*020020918506176380

Division of Corporations

NO. 208
Page 1 of 1

0001

437291

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000291306 3)))



H070002913063ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENBERG, TRAUIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE PBSJ CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2007 DEC 4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC -4 PM 2:52

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Art. of Cor.

SP 12/4

12/04/2007

09:36

GREENBERG TRAURIG → 10836*020000918506176380

NO.208 0002

H07000291306 3

ARTICLES OF CORRECTION

for

THE PBSJ CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

437291

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment and Restatement
(Document Type Being Corrected)

filed with the Department of State on November 19, 2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article III 3.1(a) Par value of common stock is not correct.

Correct the inaccuracy, incorrect statement, or defect:

Article III - 3.1(a) is corrected to read: (a) Twenty million (20,000,000) shares of Common Stock, par value .00067
per share (the "Common Stock")....

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Becky S. Schaffer

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00

H07000291306 3

FILED
07 DEC - 4 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA