527996

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Hi	nesHartman, Inc.	
DOCUMENT NUMBER: <u>527996</u>		
The enclosed Articles of Amendmen	and fee are submitted for filing.	
Please return all correspondence con	cerning this matter to the following	g:
Denise B. Satterwhi	te	
	(Name of Contact Person)	
HinesHartman, Inc		
	(Firm/ Company)	
114 East 5th Avenu	e	·
	(Address)	
Tallahassee, FL 323	03	
	(City/ State and Zip Code)	
For further information concerning t	nis matter, please call:	
Denise B. Satterwhite	at \	24-7922
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following	amount:	
\$35 Filing Fee \$43.75 Filing Certificate of		Certificate of Statu
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	rations enter Circle

Articles of Amendment to Articles of Incorporation of

HinesHartman, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
527996	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporat</i> adopts the following amendment(s) to its Articles of Incorporation:	ion
NEW CORPORATE NAME (if changing):	
H2Engineering, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	P.A.")
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	<u></u>
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself: (if not applicable, indi	
	

(continued)

The date of each amendment(s) adoption: April 1, 2008
Effective date if applicable: April 1, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael S. Hartman
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35