

F03000001274

(Requestor's Name)

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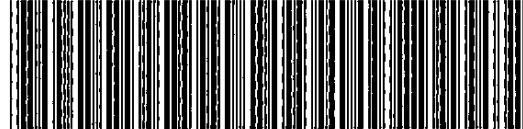
(Business Entity Name)

(Document Number)

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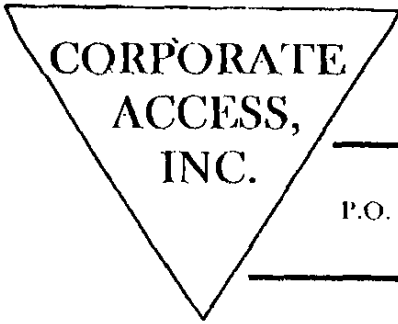
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amend

1.

Stanford White Associates Consulting
(CORPORATE NAME AND DOCUMENT #)
Engineers, Inc.

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000001274

(Document number of corporation (if known))

1. Stanford White Associates Consulting Engineers, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. North Carolina

(Incorporated under laws of)

3. May 5, 2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 6, 2007

5. Stanford White, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

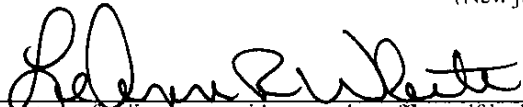
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LeAnn R. White, PE

(Typed or printed name of person signing)

Executive VP/Secretary

(Title of person signing)

APPROVED
AND
FILED
07 AUG 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

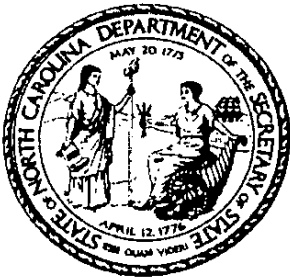
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**STANFORD WHITE ASSOCIATES CONSULTING ENGINEERS, INC.
WHICH CHANGED ITS NAME TO
STANFORD WHITE, INC.**

the original of which was filed in this office on the 3rd day of August, 2007.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 3rd day of August, 2007

Elaine F. Marshall
Secretary of State



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

STANFORD WHITE, INC.

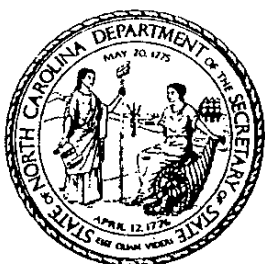
is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of May, 1998, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of August, 2007.

Elaine F. Marshall

Secretary of State



SOSID: 0459823
Date Filed: 8/3/2007 8:19:00 AM
Effective: 8/6/2007
Elaine F. Marshall
North Carolina Secretary of State
C200721200389

State of North Carolina
Department of the Secretary of State
ARTICLES OF AMENDMENT

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: Stanford White Associates Consulting Engineers, Inc.
2. The text of the amendment adopted is as follows:

The sole purpose of these Articles of Amendment is to change the corporate name from Stanford White Associates Consulting Engineers, Inc. to Stanford White, Inc.
3. There were 21,900 shares entitled to vote on this particular Amendment. All 21,900 shares approved this Amendment.
4. The date of adoption of such amendment was July 25, 2007.
5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These articles will be effective August 6, 2007.

This the 25th day of July, 2007.

Stanford White Associates Consulting Engineers, Inc.,
a North Carolina corporation



By: William M. Smith
Its: President