D.E.I., Inc.
4368 Fern Creek Drive
Jacksonville, Florida 32277
(904) 744-5433P
E mail: tdrygas@aol.com

F06872

Date: July 3, 1997

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Ms. Sandra B. Mortham
Sectretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUL -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Topic: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DRYGAS ENGINEERING INTERNATIONAL, INCORPORATED.

Dear Ms. Mortham:

Per letter from your office regarding Articles of Amendment please accept our Articles of Amendment to Articles of Incorporation of Drygas Engineering International, Incorporated. If there are any inquires regarding this matter please call (904) 744-5433 or write D.E.I., Inc., 4368 Fern Creek Drive, Jacksonville, FL, 32277. Thank you.

Respectfully submitted,

Thomas C. J. Drygas
President

/jm

Attachments

- Articles of Amendment to Articles of Incorporation of Drygas Engineering International, Incoporated

N/C

VS JUL 14 1997

FILED
97 JUL -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DRYGAS ENGINEERING INTERNATIONAL, INC.

(present name)

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)*

ARTICLE I NAME: CHANGE THE NAME OF THE CORPORATION FROM
DRYGAS ENGINEERING INTERNATIONAL, INC. TO
DIVERSIFIED ENGINEERING INTERNATIONAL, INCORPORATED

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:

THIRD: The date of each amendment's adoption: JULY 1, 1997.

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 Second day of July, 19 97.

Signature [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)

THOMAS C. J. DRYGAS
Typed or printed name

PRESIDENT / Director
Title