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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Gregory C. Rigamer &	Associates, Inc.		
Name of Corpor DOCUMENT NUMBER: F0900002546	ation		
The enclosed Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Shannon Henton			
Name of Contact Person GCR Inc.			
2021 Lakeshore Drive, Ste 500			
New Orleans, LA 70122 City/State and Zip Code			
shenton@gcrconsulting.com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Shannon Henton Name of Contact Person at (985) 327-0877 Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
Amendment Section Amend Division of Corporations Division P.O. Box 6327 Clifton Tallahassee, FL 32314 2661 E	Address: Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

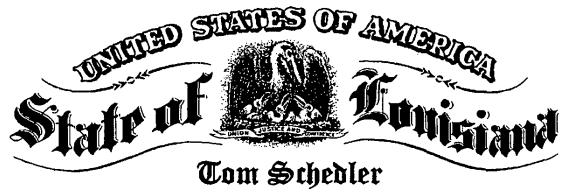
(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F09000002546		
(Document ne	umber of corporation (if known)	3 22
1 Gregory C. Rigamer & Associates, Inc.		
1	pears on the records of the Department of State)	5
_{2.} Louisiana	_{3.} 6/25/2009	至 000
(Incorporated under laws of)	(Date authorized to do business i	in Florida) 26
(4-7 COMPLETE O	SECTION II ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpo	oration, when was the change effected under the	he laws of
its jurisdiction of incorporation? January 5, 20)12	
5. GCR Inc. (Name of corporation after the amendment, add appropriate abbreviation, if not contained in ne	ing suffix "corporation," "company," or "inco	orporated," or
(If new name is unavailable in Florida, enter alte business in Florida)	rnate corporate name adopted for the purpose	of transacting
6. If the amendment changes the period of duration	n, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction of inc	corporation, indicate new jurisdiction.	
	(New jurisdiction)	
 Attached is a certificate or document of similar 90 days prior to delivery of the application to th having custody of corporate records in the jurist 	import, evidencing the amendment, authentically department of State, by the Secretary of Statiction under the laws of which it is incorporated.	ated not more than te or other official ted.
(Signature of a director, president or other officer	r - if in the hands	
of a receiver of other court appointed fiduciary, I Joseph P. Doherty, Jr.	by that fiduciary) Chief Executive Offic	er
JUSEPH F. DUNCKY, JI.	OTHER EXECUTIVE OTHER	<u>.</u> ,

(Title of person signing)

(Typed or printed name of person signing)



SECRETARY OF STATE

As Scoretary of State of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

GREGORY C. RIGAMER & ASSOCIATES, INC.

Domiciled at NEW ORLEANS, LOUISIANA, changing the corporate name to

GCR INC.

Was filed and recorded in this Office on January 5, 2012.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Jewelary of State

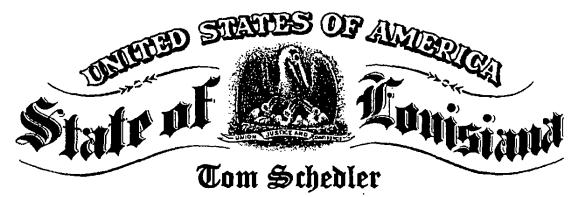
January 5, 2012

Certificate ID: 10232216#52C42

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.

www.sos.louisiana.gov

LC 32506310D



SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the attached document(s) of

GCR INC.

are true and correct and are filed in the Louisiana Secretary of State's Office. 40564531 NMCHG 01/05/2012 2 pages

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Balon Rouge on,

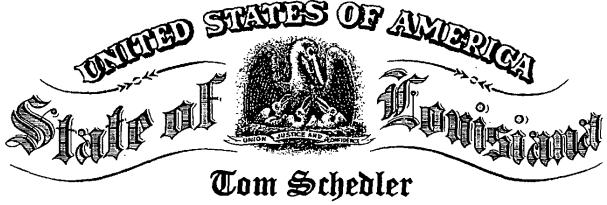
January 5, 2012

Societary of State

LC 32506310D



Certificate ID: 10232217#DSD52
To validate this certificate, visit the following web site, go to Commercial Division,
Certificate Validation, then follow the instructions displayed.
www.sos.louisiana.gov



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

GCR INC.

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on January 12, 1979,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 10, 2013

Certificate ID: 10341274#BF52

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.

www.sos.louisiana.gov

Secretary of State
Web 32506310D

Tom Schedler SECRETARY OF STATE

January 5, 2012

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

The attached document of GCR INC. was received and filed on January 5, 2012.

LC 32506310D

FIRST AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GREGORY C. RIGAMER & ASSOCIATES, INC.

STATE OF CONNECTICUT COUNTY OF GREENWICH

BE IT KNOWN, that on this $\underline{\psi}$ day of January, 2012, before me, the undersigned Notary Public in and for the County of Greenwich, Connecticut, therein residing, and in the presence of the undersigned competent witnesses, personally came and appeared:

Paul M. Caliento, appearing in his capacity as Vice President and Treasurer of Gregory C. Rigamer & Associates, Inc.;

and

Mathias Rumilly, appearing in his capacity as Assistant Secretary of Gregory C. Rigamer & Associates, Inc.;

who declared that they are appearing on behalf of Gregory C. Rigamer & Associates, Inc., a corporation domiciled in East Baton Rouge Parish, Louisians, organized under the laws of the State of Louisians by Act dated January 12, 1979 who declared that, acting pursuant to a resolution of the board of directors and a resolution of the sole shareholder of Gregory C. Rigamer & Associates, Inc., they do hereby appear for the purpose of executing this First Amendment to the Amended and Restated Articles of Incorporation of Gregory C. Rigamer & Associates, Inc., and in putting into authentic form the amendments which were approved by vote of the sole shareholder of this Corporation, by smending the below articles as follows:

Article I, is amended and restated in its entirety as follows:

ARTICLE I

The name of this corporation shall be OCR Inc.

Article III, is amended and restated in its entirety as follows:

ARTICLE III

<u>Authorized Stock.</u> The Corporation shall have the authority to issue an aggregate of one thousand (1,000) shares of common stock, without per value.

3. Article IV, is amended and restated in its entirety as follows:

From and after the date of the first amendment of the Amended and Restated Articles of Incorporation effected hereby, each issued and outstanding share and each treasury share of 19790302.1
211139-18039

Class A Voting Common Stock, no per value per share and each issued and outstanding share and each treasury share of Class B Non-Voting Common Stock, no per value per share of the Corporation shall be reclassified as Common Stock, no per value.

Article V, is hereby deleted in its entirety.

In all other respects, the Amended and Restated Articles of Incorporation of Gregory C. Rigamer & Associates, Inc. shall continue in full force and effect as originally written.

THUS DONE AND PASSED in my office in the City of Old Greenwich, State of Connecticut, on the day, month, and year set forth above, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Mary Balogh

Troustrer

Mary Balogh

NOTARY PUBLIC

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