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CPH ENGINEERS, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
CPH ENGINEERS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation.

FIRST: The name of the corporation is changed to: CPH, Inc.

SECOND: The Amendment to the Restated Articles of Incorporation was adopted by the voting shareholders and directors on February 20, 2013 in the manner prescribed by the Florida Business Corporation Act.

THIRD: The Effective date of this Amendment is February 20, 2013.

FOURTH: The amendment was approved by the voting shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. Further, the amendment was approved by the directors of the corporation. The number of votes cast for the amendment by the directors was sufficient for approval.

Signed this 20th day of February, 2013.

Signature: _____

David A. Gierach, President

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