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*Attn: Pamela
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Jennifer*

BASIC AMENDMENT

MARTIN HARPER & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS
TO FILE CHANGE OF ALTERNATE NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, Charles D. Keyes, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Martin/Martin, Inc. a corporation duly organized and existing under the laws of Colorado, which resolution was duly adopted at a called meeting of the said Board, held on October 20, 2005, a quorum being present, and is set forth in the minutes of said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that Martin/Martin, Inc., organized and existing in the State of Colorado, currently doing business in Florida under the name of Martin Harper & Associates, Inc., hereby adopts the name Martin/Martin Consulting Engineers, Inc. for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of Martin/Martin Consulting Engineers, Inc.; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name Martin/Martin Consulting Engineers, Inc.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation, on November 6, 2005
Date


(Secretary)

