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**HOLLIS ENGINEERING, INC.**

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF HOLLIS ENGINEERING, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Hollis Engineering, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

- FIRST: The name of the Corporation is Hollis Engineering, Inc.
- SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE I**  
**Name**

**The name of the Corporation shall be HEI Associates, Inc."**

- THIRD: The foregoing amendment was duly adopted by sole member of the Board of Directors by written consent on April 7, 2006, and by the sole holder of all of the Corporation's outstanding capital stock by written consent on April 7, 2006.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective as of this 7<sup>th</sup> day of April, 2006.

  
Phillip C. Hollis, President

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