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Division of Corporations

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14 MAR -5 PM 4:53

SECRETARY OF STATE  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COASTAL PLANNING & ENGINEERING, INC.

Certificate of Status	0
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*Amend*

14 MAR -5 PM 11:59

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14 MAR -5 PM 11:59

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COASTAL PLANNING & ENGINEERING, INC.**

The undersigned Secretary of Coastal Planning & Engineering, Inc. (the "Company"), does hereby execute on behalf of the Company this Articles of Amendment to the Articles of Incorporation of the Company filed with the Florida Secretary of State on January 16, 1984.

The name of the corporation is Coastal Planning & Engineering, Inc.

This Articles of Amendment alters Article I of the Articles of Incorporation of the Company, such that Article I be and reads as follows:

**"ARTICLE I**

The name of this corporation is CB&I Coastal Planning & Engineering, Inc."

- (1) The Amendment to the Articles of Incorporation was adopted by the sole Shareholder of the Company by the vote required by the Business Corporation Law effective as of the 3<sup>rd</sup> day of March, 2014.
- (2) The number of shares of Company stock outstanding is 1,135,593 shares. The number of shares of Company stock entitled to vote on the Amendment is 1,135,593. There is only one class Company stock.
- (3) All 1,135,593 shares of stock of the Company voted for the Amendment. No shares voted against the Amendment.
- (4) The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- (5) The Amendment does not effect a change in the amount of stated capital.

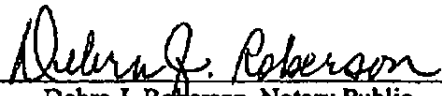
This Articles of Amendment to the Articles of Incorporation of Coastal Planning & Engineering, Inc. is executed on behalf of Coastal Planning & Engineering, Inc. this 3<sup>rd</sup> day of March, 2014, by the undersigned duly authorized Secretary of Coastal Planning & Engineering, Inc.

**COASTAL PLANNING & ENGINEERING, INC.**

By:   
Edward J. Everitt, Secretary

State of Louisiana  
Parish of East Baton Rouge

I, Debra J. Roberson, the undersigned Notary Public, do hereby certify that on this 3<sup>rd</sup> day of March, 2014 personally appeared before me, Edward J. Everitt, known to be the Secretary of Coast Planning & Engineering, Inc. who signed the foregoing Articles of Amendment to the Articles of Incorporation for its stated purpose.

  
Debra J. Roberson, Notary Public  
No.: 48897  
My Commission is for Life