

KOHLER ENGINEERING GROUP, INC.

8553 Argyle Business Loop • Jacksonville, FL 32244
(904) 777-3340 Fax (904) 777-5129

March 13, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Article I - Name and
Article III - Purpose

Gentlemen:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for Kohler Engineering Group, Inc. The Amendment changes the Name and Purpose of the Corporation. Please file the Amendment and forward a certified copy of same to my office.

I have also enclosed herein my check in the amount of Thirty-Five Dollars (\$35.00) to cover the charges of said services.

If you have any questions, please feel free to contact me.

Sincerely,

Charles A. Kohler, P.E.,
President

CAK:jad
Enclosure(s)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 26 4 11 PM '98

APPROVED
AND
FILED

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M. A. M. M.
3-26-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

KOHLER ENGINEERING GROUP, INC.
% CHARLES KOHLER
8553 ARGYLE BUSINESS LOOP
JACKSONVILLE, FL 32244

SUBJECT: KOHLER ENGINEERING GROUP, INC.
Ref. Number: G84971

We have received your document for KOHLER ENGINEERING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 198A00014917

7891

RECEIVED
98 MAR 25 AM 11:31
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KOHLER ENGINEERING GROUP, INC.**

KOHLER ENGINEERING GROUP, INC. A Florida Corporation, under its' corporate seal and the hands of its' President and Secretary, Charles A. Kohler hereby certify that:

At a joint meeting of the Stockholders and the Board of Directors of KOHLER ENGINEERING GROUP, INC. Held on March 6, 1998 at 5:00 p.m. in the offices of the corporation, 8553 Argyle Business Loop, Suite 5, Jacksonville, FL, notice of said meeting having been waived in writing by the Stockholders and Directors, resolutions were proposed by the Board of Directors and unanimously approved by the Stockholders, said resolutions being to amend the Articles of Incorporation of KOHLER ENGINEERING GROUP, INC. as follows:

BE IT RESOLVED that Article I entitled Name be changed to read as follows:

ARTICLE I - NAME

The name of the corporation is Civil-Tech Design, Inc.

BE IT RESOLVED that Article III entitled Purpose be changed to read as follows:

ARTICLE III - PURPOSE

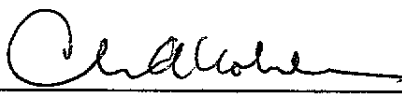
The corporation is organized for the following purposes:

CIVIL ENGINEERING.

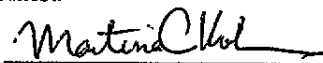
and for the purpose of transacting all other lawful business.

IN WITNESS WHEREOF, said corporation has caused its' Articles of Incorporation to be amended as aforesaid, and it's Corporate Seal be hereunto affixed and attested by its' Secretary and signed by its' President on this 12 day of March 1998

KOHLER ENGINEERING GROUP, INC.
A Florida Corporation

By: 
President/Secretary
Charles Kohler
(Corporate Seal)

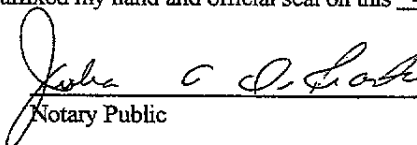
Attest:

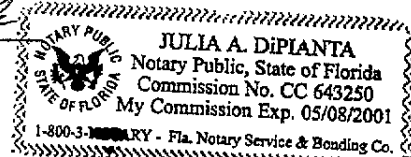


STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me on this the 12 day of March, 1998 by Charles A. Kohler, the President and Secretary of Kohler Engineering Group, Inc. A Florida Corporation, on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on this 12 day of March, 1998


Notary Public



APPROVED
AND
FILED
98 MAR 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS OF
KOHLER ENGINEERING GROUP, INC.**

A special meeting of the Board of Directors of the above-captioned corporation was held on March 6, 1998 at 5:00 p.m. at 8553 Argyle Business Loop Suite 5, Jacksonville, FL 32244.

All of the members of the board of directors and stockholders being present, the meeting was called to order by the President.

After discussion, a motion was made, seconded and approved to change ARTICLE I of the Articles of Incorporation to read as follows:

ARTICLE I - NAME

The name of the corporation is Civil-Tech Design, Inc.

After discussion, a motion was made, seconded and approved to change ARTICLE III of the Articles of Incorporation to read as follows:

ARTICLE III - PURPOSE

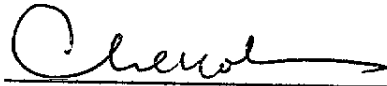
The corporation is organized for the following purposes:

CIVIL ENGINEERING

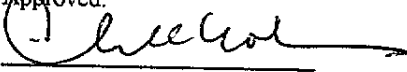
and for the purpose of transacting all other lawful business.

The Secretary was then requested to forward a Certificate of Amendment to the Articles of Incorporation to the Secretary of State, Tallahassee, FL.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


Secretary (SEAL)

Approved:


Martina C. Kohler

WAIVER OF NOTICE

The undersigned, being all the Directors and Stockholders of this corporation, hereby waive notice of the foregoing special meeting and consent to any and all action taken thereat.


Martina C. Kohler