688984

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 OCT 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dew Engineering, Inc.

W01000023858

____	Art of Inc. File W01000023858
____	LTD Partnership File
____	Foreign Corp. File Name
____	L.C. File Change &
____	Fictitious Name File
____	Trade/Service Mark Amend
____	Merger File
✓	Art. of Amend. File
____	RA Resignation
____	Dissolution / Withdrawal
____	Annual Report / Reinstatement
✓	Cert. Copy
~~✓~~	Photo Copy
____	Certificate of Good Standing
____	Certificate of Status
____	Certificate of Fictitious Name
____	Corp Record Search
____	Officer Search
____	Fictitious Search
____	Fictitious Owner Search
____	Vehicle Search
____	Driving Record
____	UCC 1 or 3 File
____	UCC 11 Search
____	UCC 11 Retrieval
____	Courier

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DIVISION OF CORPORATIONS

X00789, 00563, 02673, 00541, 00672

Signature

Requested by:
SL 10/15/01 11:30
Name Date Time

Walk-In ________ Will Pick Up ________

TDR
10/18/01

174 Ponder's Printing · Thomasville, GA 8/00

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FLORIDA DEPARTMENT OF STATE 01 OCT 18 AM 11: 14

Katherine Harris
Secretary of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 15, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: DEW ENGINEERING, INC.
Ref. Number: G88984

We have received your document for DEW ENGINEERING, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)**If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)**If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 001A00057068

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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL FILE DATE

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TALLAHASSEE, FLORIDA

AMENDMENT OF

ARTICLES OF INCORPORATION

OF

DEW ENGINEERING, INC.

ARTICLE I -- NAME

The name of this corporation is DEW ENGINEERING, INC., but will hereafter be known as DEW CONSTRUCTION CONSULTANTS, INC. Otherwise, the Articles will remain the same.

ARTICLE II -- DURATION

This corporation shall have perpetual existence, commencing at the time of the filing of these Articles of Incorporation by the Secretary of State.

ARTICLE III -- PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 750 shares of Ten Dollar ($10.00) par value common stock, which shall be designated "common shares" and no other kind, class, or series of stock.

ARTICLE V -- VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI -- PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that my from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ration that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1822 Drew Street, Suite Five, Clearwater, Florida 33755, and the name of the initial registered agent of this corporation at that address is DAVID E. WATT.

ARTICLE VIII -- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and post office address of the initial director of this corporation is:

DAVID E. WATT
P.O. BOX 5033
CLEARWATER, FLORIDA 33758-5033

ARTICLE IX ---INCORPORATOR

The name and mailing address of the person signing these Articles is:

DAVID E. WATT
P.O. BOX 5033
CLEARWATER, FLORIDA 33758-5033

ARTICLE X -- AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII -- INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or directors, in the manner set out and provided for in the bylaws of this corporation, or if not so provided therein, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9TH day of October, 2001.

David E. Watt
DAVID E. WATT, Incorporator

David E. Watt
DAVID E. WATT, Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME personally appeared, DAVID E. WATT, personally known to me and know to me to be the person herein described and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 9TH day of October, 2001.

JOHN C. LOCKE
My Comm Exp. 1/17/05
No. CC 994313
[ ] Personally Known [ ] Other I.D.
STATE OF FLORIDA NOTARY PUBLIC

NOTARY PUBLIC

CONSENT OF REGISTERED AGENT

DAVID E. WATT, having been named as Registered Agent of this corporation at the registered office designated in the foregoing Articles of Incorporation, accepts the designation and agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

David E. Watt

DAVID E. WATT, Registered Agent

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TALLAHASSEE, FLORIDA

MINUTES OF JOINT SPECIAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
DEW ENGINEERING, INC.

The joint special meeting of stockholders and directors of DEW ENGINEERING, INC. was held at the offices of the corporation of the 15th day of October, 2001, at 10:00 a.m. of that day.

Present at the meeting were the following persons:

DAVID E. WATT and MICHAEL J. CASSIN, constituting all of the stockholders and directors of the corporation.

The President of the corporation, DAVID E. WATT, presided as Chairman of the meeting, and PATRICIA A. WATT, its Secretary, acted as such.

The Chairman then stated that the purpose of this meeting was to discuss and approve the following items of business: Change name of the corporation from DEW ENGINEERING, INC. to DEW CONSTRUCTION CONSULTANTS, INC.

After discussion, and upon motion duly made, seconded, and unanimously carried, it was

RESOLVED the corporate name be changed to DEW CONSTRUCTION CONSULTANTS, INC.

FURTHER RESOLVED, that all actions of the officers, directors and stockholders of the corporation from the date of their last meeting to the present date, be and the same hereby are ratified and affirmed.

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

David E Watt
DAVID E. WATT, Chairman

Patricia A Watt
PATRICIA A. WATT, Secretary