

# H11045

(EAX)

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GROUND IMPROVEMENT TECHNIQUES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GROUND IMPROVEMENT TECHNIQUES, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, the following Articles of Amendment of GROUND IMPROVEMENT TECHNIQUES, INC., a Florida profit corporation (the "Corporation") are submitted for filing.

ARTICLE I  
Name

The name of the corporation is GROUND IMPROVEMENT TECHNIQUES, INC. [Document # H 11045].

ARTICLE II  
Amendments

The following amendments shall replace provision three in its entirety:

The Corporation is authorized to issue 31,000 shares as follows:

Class	Number
Class A Voting Common, no par value	620
Class B Nonvoting Common, no par value	30,380

ARTICLE III  
Adoption and Approval

These amendments were adopted on December 17, 2012. The amendments were unanimously approved by the directors and shareholders of the Corporation.

Dated: December 17, 2012.

GROUND IMPROVEMENT TECHNIQUES, INC,  
a Florida corporation

By: Robert E. Kinghorn  
ROBERT E. KINGHORN, President

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