

L06000107700

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 788541 82866A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 55.00

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ORDER DATE : March 6, 2007  
ORDER TIME : 11:18 AM  
ORDER NO. : 788541-025  
CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: ENGINEERING GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
ENGINEERING GROUP, LLC**

**FILED**  
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Engineering Group, LLC whose Articles of Organization were filed with the Florida Department of State on November 6, 2006 (document #L06000107700), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

**MORGAN PHILLIPS ENGINEERING GROUP, LLC**

**SECOND:** Article II is amended and restated to read as follows:

The street address of the principal office of the Limited Liability Company is:

1120 EAST OLEANDER STREET  
LAKELAND, FLORIDA 33801

The mailing address of the Limited Liability Company is:

1120 EAST OLEANDER STREET  
LAKELAND, FLORIDA 33801

**THIRD:** Article IV is amended and restated to read as follows:

The name and Florida street address of the registered agent is:

HAL A. AIRTH, JR.  
500 S. FLORIDA AVENUE  
SUITE 800  
LAKELAND, FLORIDA 33801

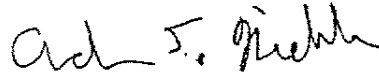
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:

  
HAL A. AIRTH, JR.

**FOURTH:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 6<sup>th</sup> day of March, 2007.



\_\_\_\_\_  
Andrew J. Kiehle  
As Authorized Representative of the Members