

Division of Corporations

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**L38717**

Florida Department of State  
Division of Corporations  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
REYNOLDS, SMITH AND HILLS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **REYNOLDS, SMITH AND HILLS, INC.**, a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **REYNOLDS, SMITH AND HILLS, INC.**
2. The Articles of Incorporation were filed on December 21, 1989, and assigned document number L38717.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE I - NAME:**

The name of the corporation is: **RS&H, INC.** (the "Corporation")."

4. The foregoing amendment was approved by the Board of Directors of the Corporation at a meeting held on October 30, 2013, and it was recommended that the Articles of Amendment be presented to the shareholders of the Corporation for adoption.
5. The foregoing amendment was adopted by the shareholders of the Corporation at a meeting held on January 27, 2014; the vote of the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, **REYNOLDS, SMITH AND HILLS, INC.** has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Chief Executive Officer effective as of the 27th day of January, 2014.

  
\_\_\_\_\_  
Brian P. Reed, Chief Executive Officer