

M55656

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.

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BASIC AMENDMENT

PMM CORPORATION

Certificate of Status	0
Certified Copy	1
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NC
LPC 11/13

H01-114219

**Articles of Amendment to Articles of Incorporation
of
PMM Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

Article I:

**Delete: (change corporate name from)
PMM Corporation**

**Add: (new corporate name)
PMM Consulting Engineers, Corp.**

Signature: _____

Paul Moot

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Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: **November 7, 2001.**

Fourth: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____." (Voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of November, 2001

Paul Moot

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Paul Martinez
Typed or printed name

President
Title

H01-114219