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TWR ENGINEERS, INC.

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SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF TWR ENGINEERS, INC.

1. The name of the Corporation is TWR Engineers, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article V thereof in its entirety and by substituting in lieu thereof the following new Article V:

"Article V

The aggregate number of shares which the Corporation shall have authority to issue is 300, all of which are of a par value of \$1.00 and are of one class of common shares: 200 of which are voting shares and 100 of which are non-voting shares."

3. The Articles of Incorporation of the Corporation are hereby amended by deleting Article VII thereof in its entirety and by substituting in lieu thereof the following new Article VII:

"Article VII

The number of directors constituting the Board of Directors of the Corporation is two, which may be increased or decreased by bylaws."

4. The aforesaid Amendments were adopted on June 11, 2008, pursuant to a written statement and consent to corporate action executed by all of the shareholders of the Corporation and therefore the number of votes in favor of the amendments was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Second Articles of Amendment to the Articles of Incorporation on the 11 day of June, 2008.

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NO. 437 P. 3

TWR ENGINEERS, INC.

By: Bui Wei
Bui Wei, President