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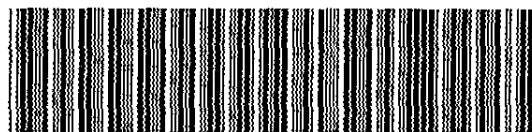
(Business Entity Name)

(Document Number)

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03 SEP -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ocullette SEP 08 2003

CSM ENGINEERS, INC.

304 N. FLAGLER AVE
STUART, FL 34994
PHONE: (772) 692-4910 / FAX: (772) 692-0261

August 27, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6050, office

To Whom It May Concern:

Please find enclosed check #1769 in the amount of \$35.00 for the filing fee of the Articles of Amendment. This cover letter serves as confirmation of our complete address, phone and fax number.

If your office has additional questions, please contact our office.

Regards,


Suzy Lake
Administration

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Baber Engineering & Technical Services, Inc.

(present name)

(Document Number of Corporation (If known))

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)*

The Board of Directors of Baber Engineering and Technical Services, Inc. in it's meeting on August 25, 2003 voted unanimously for the resolution to change the name of the company.

The Board of Directors amends it's articles of Incorporation to change it's name from Baber Engineering and Technical Services, Inc. to CSM Engineers, Inc.

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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: August 25, 2003

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

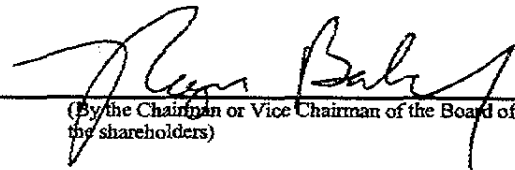
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of August, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roger Baber

(Typed or printed name)

President / Dir. / sec.

(Title)