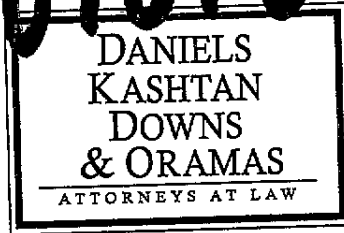


P00000101083



FILED
01 AUG -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD G. DANIELS
MICHAEL E. KASHTAN
JOSEPH W. DOWNS, III
JOHN E. ORAMAS
ALBERT E. BLAIR
NEIL P. ROBERTSON
WALLACE C. MAGATHAN

www.dkflaw.com
dkdo@dkflaw.com

SEVILLA CENTER
241 SEVILLA AVENUE
PENTHOUSE TWO
CORAL GABLES, FLORIDA 33134
TELEPHONE 305.448.7988
FAX 305.448.7978
TOLL FREE 888.448.7988

LAS OLAS CENTRE II
SUITE 1250
350 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE 954.467.7112
FAX 954.522.7537

TRACEY A. WRIGHT
MERCY B. PINA-BRITO
JOSE B. RODRIGUEZ
LORNE E. BERKELEY
RICARDO J. MORALES-GOMEZ
DAVID S. HARRIS
WILLIAM T. BRADY, JR.
JOSEPH A. SORCE

REPLY TO:
CORAL GABLES

August 1, 2001

100004513891--3
-08/03/01--01043--001
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Structural Dynamics, Inc.'s Articles of Amendment

Dear Sir or Madam:

Enclosed please find an original and one (1) Articles of Amendment to Articles of Incorporation of Structural Dynamics, Inc. and our firm's check in the amount of \$35.00 representing you fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

*NCAmerd
8-1-01
MBS*

MERCY B. PINA-BRITO
For the Firm

MBP/vvm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRUCTURAL DYNAMICS, INC.

FILED
01 AUG -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: Amendment adopted: Article I - Corporation Name.

The Corporation shall henceforth be known as:

DELTA CONSULTING ENGINEERS DESIGN GROUP, INC.

SECOND: Amendment to Article III - Capital Stock
Section IV Ownership.

The ownership of the Capital Stock of this Corporation shall be issued as follows:

25 ½ in the name of Eugene Ochoa, P.E.	855 East 52 nd Street, Hialeah, FL 33013
25 ½ in the name of Serafin Sousa, P.E.,	1101 Cordova Street, Coral Gables, FL 33146
24 ½ in the name of Steven D. McCue, P.E.	15136 S.W. 142 nd Court, Miami, FL 33186
24 ½ in the name of Mark Siegenthaler, P.E.	251 N.W. 90 th Avenue, Coral Springs, FL 33071

The above amendments shall be adopted from the date this Articles of Amendment to Articles of Incorporation is executed.

The adoption of these amendments does not require shareholder approval and which have been adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer has/have executed these Articles of Amendment to Article of Incorporation of Structural Dynamics on the 19 day of July, 2001.

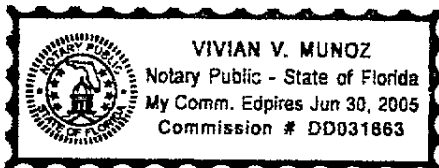
STRUCTURAL DYNAMICS, INC.

By: Serafin Sousa, Jr.
Serafin Sousa, Jr. Vice President

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, Serafin Sousa, Jr. known to me and known to me to be the person who executed the foregoing Restated Articles of Incorporation and who acknowledged before me, under oath, that he executed those Restated Articles of Incorporation with authority and on behalf of Delta Consulting Engineers, Inc.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19 day of July, 2001.



Vivian V. Munoz
NOTARY PUBLIC,

VIVIAN V. MUNOZ
TYPE OR PRINT NAME

My Commission expires:

☒ Personally known to me or
☐ Produced identification as follows:

The undersigned hereby accepts the foregoing designation as registered agent and agrees to comply with the provisions of law applicable to said designation.

DANIELS, KASHTAN, DOWNS &
ORAMAS

By: Mercy B. Pina-Brito
MERCY B. PINA-BRITO