



ENGINEERING TO THE MAX

A CIVIL ENGINEERING PARTNERSHIP

PO1000095366

December 11, 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 13 AM 11:17

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

To Whom It May Concern:

ETM Civil Consultants, Inc. would like to take this opportunity to add Massimo Bosso as a principle to the incorporation and up date your division with our new office (mailing) address.

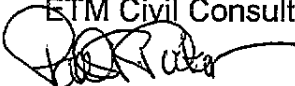
If you have any questions or need additional information please contact me at:

ETM Civil Consultants, Inc.  
1802 S. Fiske Blvd., Suite 105  
Rockledge, FL 32955

Phone: (321) 633-0653  
Fax: (321) 633-9252

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-12/13/01--01046--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you,  
ETM Civil Consultants, Inc.

  
Paul T. Tucker  
Vice President

Amend

V SHEPARD DEC 9 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ETM CIVIL CONSULTANTS, INC.  
(present name)

P010000095366

(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)

ARTICLE VII : REGISTERED OFFICE OF THIS CORPORATION IS  
1802 S. FISKE BLVD.  
SUITE 105  
ROCKLEDGE, FL 32955

ARTICLE VIII : ADDITION OF OFFICER  
MASSIMO BOSSO, PE  
1802 S. FISKE BLVD  
SUITE 105  
ROCKLEDGE, FL 32955

**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: 10 DECEMBER 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 incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of DECEMBER, 2001.

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)

STEPHEN C. MEDEIROS  
(Typed or printed name)

PRESIDENT  
(Title)