## P02000017252

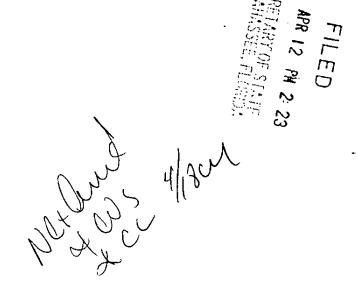
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Mechanic	cal Design & Co	onsulting Inc
DOCUMENT NUMB	er: 04012	013	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Garland Patter	rson Jr PE	
•		Name of Contact Perso	n
	MDCI Florida I	inc	
-		Firm/ Company	
	405B 2nd Stre	et S.	
		Address	
_	Safety Harbor,	, FL 34695	
		City/ State and Zip Coo	le
	garland@mdci	florida.com	
		sed for future annual report	t notification)
For further information	concerning this matter, pleas	se call:	
Gar	land	at ( 813	810-7531
Name o	f Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status  Certified Copy  (Additional Copy) is enclosed)
	ing Address ndment Section		Address dment Section

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Mechanical Design and Consulting, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 04012013 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. If amending name, enter the new name of the corporation: MDCI Florida Inc name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 405B 2nd Street S. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Safety Harbor, FL 34695 C. Enter new mailing address, if applicable: 405B 2nd Street S. (Mailing address MAY BE A POST OFFICE BOX) Safety Harbor, FL 34695 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Jo	ohn Doe	
X Remove	<u>v</u> <u>w</u>	fike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	_P_	Thomas A. Ferraro	405B 2nd Street S.
Add			Safety Harbor, FL 34695
Remove			
2) Change	ST	Garland Patterson Jr	405B 2nd Street S.
X Add			Safety Harbor, FL 34695
Remove			
3) Change		Dennis E. Dean	405B 2nd Street S.
Add			Safety Harbor, FL 34695
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:  vith cancels all capital stock issued by
	Consulting Inc (100 shares at \$1.00
Mechanical Design & C	<u> </u>
Mechanical Design & Oper value). MDCI Florid	Consulting Inc (100 shares at \$1.00
Mechanical Design & Oper value). MDCI Florid	Consulting Inc (100 shares at \$1.00 da Inc hereby issues capital stock at \$1.00 par value) as follows

The date of each amendment(s)	doption: 04-01-2013
Effective date if applicable:	01-01-2013
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/were ac action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ac action was not required.	opted by the incorporators without shareholder action and shareholder
Dated04-	01-2013
Signature	Grones a Tenaro
	lirector, president or other officer — if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	Thomas A. Ferraro
	(Typed or printed name of person signing)
	President
	(Title of nerson signing)