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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

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Amendment Section Division of Corporations	

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florid	da Dept. of State)	
P02000063933		•
(Document number of corporation (if known	own)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the adopts the following amendment(s) to its Articles of Incorporation:		tion
NEW CORPORATE NAME (if changing):		
C.G.S. Engineers & General Contractors, Inc	•	
Must contain the word "corporation," "company," or "incorporated" or the abbra A professional corporation must contain the word "chartered", "professional assamenated and a company of the contain the word "chartered", "professional assamenated and a company of the contain the word "chartered", "professional assamenated and a contain the word "chartered", "professional assamenated and a contain the word "chartered", "professional assamenated and a contain the word "chartered" or the abbra assamenated and a contain the word "company," or "incorporated" or the abbra assamenated assamenated and a contain the word "chartered", "professional assamenated assamenated and a contain the word "chartered", "professional assamenated assamenated and a contain the word "chartered", "professional assamenated assamenated and a contain the word "chartered", "professional assamenated assamenated and a contain the word "chartered", "professional assamenated and a contain the word "chartered" and a contain the contain t	sociation," or the abbreviation 'GE) Indicate Article Num	'P.A.")
ndor Article Trie(s) being amended, adder or defered. (BE SPEC	iric)	0
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(Attach additional pages if necessary)		
f an amendment provides for exchange, reclassification, or cancelled in implementing the amendment if not contained in the amendment		

(continued)

The date of each amendment(s) adoption: September 9, 2008	
Effective date if applicable: September 9, 2008	•
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	<u>n</u>
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	η フ
Signature Signature	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Eudoro A. Olguin	
(Typed or printed name of person signing)	
President/Secretary	
(Title of none pinning)	

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