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(Requestor's Name)

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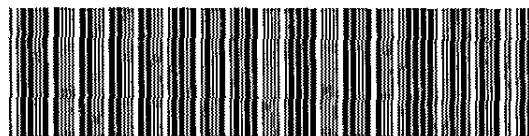
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALABAMA, FLORIDA

T. Roberts SEP 27 2006

**GLENN T. SUNDIN**

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)  
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511  
FAX (321) 455-1646

September 20, 2006

Department of State  
Division of Corporations  
Corporate filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Formation of Atlantic Cab Company  
and Articles of Amendment for Global Environmental  
Engineering Services, Inc.

Dear Madam or Sir:

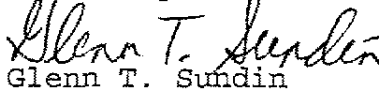
Find enclosed the original and a copy of the Articles of Incorporation for the above-referenced corporation. Please process the original Articles and date stamp the enclosed copy of the Articles and mail the copy back to me at the above referenced address.

We have also enclosed the Articles of Amendment to the Articles of Incorporation for Global Environmental Engineering Services, Inc. changing its name to Global Engineering and Construction, Inc.

We have also enclosed a check made payable to the Florida Secretary of State in the amount of \$105.00 to cover the applicable filing fees (\$70.00 for the incorporation and \$35.00 for the amendment).

Thank you for your assistance in this matter and please call if you have any questions or comments.

Sincerely,

  
Glenn T. Sundin

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
GLOBAL ENVIRONMENTAL ENGINEERING SERVICES, INC.

GLOBAL ENVIRONMENTAL ENGINEERING SERVICES, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on September 13, 2006, to be effective on September 13, 2006, amending the

Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE I

Name and Address

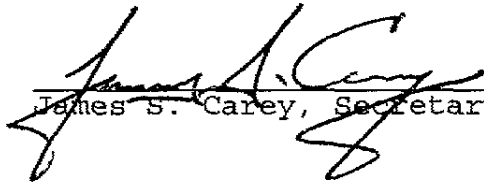
The name of this corporation is: Global Engineering & Construction, Inc. The street and mailing addresses are: 499 North Courtenay Parkway, Merritt Island, Florida 32953.

The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on September 13, 2006 to effective September 13, 2006.

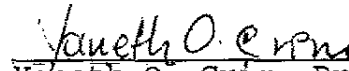
WHEREUPON, at Merritt Island, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

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06 SEP 25 AM 10:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ATTEST:

  
James S. Carey, Secretary

Global Environmental Engineering  
Services, Inc., a Florida Corp.

  
Vaneth O. Crim, President