

PD3000130981

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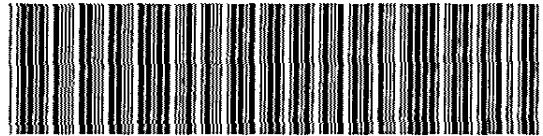
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TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AR  
9/1/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 870071 4336422

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : August 31, 2004

ORDER TIME : 12:08 PM

ORDER NO. : 870071-005

CUSTOMER NO: 4336422

CUSTOMER: Ms. Bernice Calpo-melee  
The Louis Berger Group  
100 Halsted St.

East Orange, NJ 07019

DOMESTIC AMENDMENT FILING

NAME: HILLMAN CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

Hillman Consulting, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 SEP -1 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000130981

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII amended to read:

Article VIII

Officers

The name and post office address of the officers are:

Chairman - Derish M. Wolff, 100 Halsted Street, East Orange, NJ 07018

President - Eduardo Hillman-Waller, 1150 NW 72nd Ave., Ste 530, Miami, FL 33126

Treasurer/Secretary - Ronald Kornell, 103 Hammersmith Rd., London, UK

Asst. Secretary - Paul A. Pearlson, 100 Halsted St., East Orange, NJ 07018

Asst. Secretary - Salvatore J. Pepe, 100 Halsted Street, East Orange, NJ 07018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

-(continued)

The date of each amendment(s) adoption: August 4, 2004

Effective date if applicable: upon

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

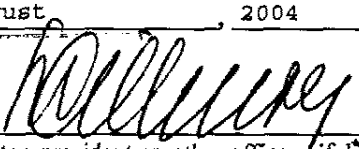
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of August, 2004

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)

Eduardo Hillman-Waller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35