

P04000124011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RDH Engineering, Inc.

DOCUMENT NUMBER: P04000124011

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee Allspach

(Name of Contact Person)

Infrastructure Engineers, Inc.

(Firm/ Company)

2121 Old Hickory Tree Rd

(Address)

St. Cloud, FL 34772

(City/ State and Zip Code)

For further information concerning this matter, please call:

Renee Allspach

(Name of Contact Person)

at (407) 957-1660 ext. 101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

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

Street Address

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RDH ENGINEERING, INC.

FILED
2007 MAR 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000124011
(Document number of corporation)

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 adopted: **ARTICLE I**

The name of the corporation is INFRASTRUCTURE GROUP, INC. The principal office and mailing address of the corporation is 2121 Old Hickory Tree Road, St. Cloud, FL 34772.

SECOND: Amendment adopted: **ARTICLE IV**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having a par value of \$.05.

THIRD: Amendment adopted: **ARTICLE VII**

The street address of the registered office of the corporation in the State of Florida is 2121 Old Hickory Tree Road, St. Cloud, Florida 34772. The name of the registered agent at that address is David R. Reser, P.E.

FOURTH: Amendment adopted: **ARTICLE VIII**

The director of this corporation is David R. Reser, P.E. whose address is 2121 Old Hickory Tree Road, St. Cloud, Florida 34772. At the annual meeting of the shareholders, and at each annual meeting thereafter, the shareholders shall elect a director or directors, to hold office until the next succeeding annual meeting of shareholders. There shall never be less than one director.

Provisions for implementing the amendment to Article IV are as follows:

All outstanding shares shall be returned to the company. The Secretary will reissue shares in the new company.

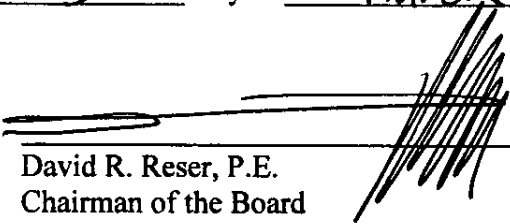
The Date of these Amendment adoptions: January 2, 2007

Adoption of Amendments:

The amendments were approved by the shareholders. The numbers of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 13 Day of March, 2007.

Signature:


David R. Reser, P.E.
Chairman of the Board