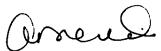
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### CAPITAL CONNECTION, INC.

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#### ARTICLES OF AMENDMENT TO

# ARTICLES OF INCORPORATION OF 2008 MAR 26 PM 2: 01

## SECRETARY OF STATE COBIAN ENGINEERING AND TECHNICAL CONSULATA NEWS DEA. FLORIDA

**THE UNDERSIGNED,** acting on behalf of all of the shareholders and directors of COBIAN ENGINEERING AND TECHNICAL CONSULTANTS, P.A., hereby files the following Articles of Amendment for such corporation:

#### **ARTICLE I**

The name of the corporation is COBIAN ENGINEERING AND TECHNICAL CONSULTANTS, P.A.

#### **ARTICLE II**

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is COBIAN ENGINEERING AND TECHNICAL CONSULTANTS, INC. The corporation is organized under Chapter 607 of the Florida Statutes.

#### ARTICLE III

Article II of the Articles of Incorporation is hereby amended to read as follows:

The principal place of business and the mailing address for the corporation is: 5728 Major Blvd., Suite 307, Orlando, FL 32819.

#### **ARTICLE IV**

Article III of the Articles of Incorporation is hereby amended to read as follows:

The purpose of the Corporation is to engage in any activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

#### **ARTICLE V**

Article IV of the Articles of Incorporation is hereby amended to read as follows:

The stock of the corporation shall be divided into two classes: One Million Five Hundred Thousand authorized shares of Class A voting stock, \$.01 par value, and Five Hundred Thousand authorized shares of Class B nonvoting stock, \$.01 par value. The Class B stock shall be entitled to preferential treatment upon liquidation, as described in the Company's bylaws.

#### **ARTICLE VI**

These Articles of Amendment were unanimously adopted by all of the shareholders and directors of the Corporation on March 25, 2008, which votes were sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this <u>a5</u> day of <u>Marcit</u>, 2008.

Brandon Negron, Secrettary

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25 day of March, 2008 by Brandon Negron, who is personally known to me and who executed the foregoing Articles of Amendment, and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

HARRIS N. DVORES
MY COMMISSION # DD 725140
EXPIRES: October 24, 2011
Bonded Thru Budget Netary Services

Notary's Name Printed