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(City	/State/Zip/Phon	e #)
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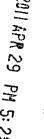
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COVER LETTER

TO: Amendment Section Division of Corporations

5

NAME OF COR	PORATION: EEH C	ONSULTING, INC.	
DOCUMENT N	JMBER: P06000	000541	
The enclosed Artic	cles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	M. GHULAM R	ABBANI, Ph.D., P.E.	
	Na	ame of Contact Person	
•	EEH CONSULT	ING, INC.	
		Firm/ Company	-
	235 SW 136	th STREET	
		Address	
	NEWBERRY, F	L 32669	
	Cit	ty/ State and Zip Code	
	grabbaniza	002@yahoo.com	
	E-mail address: (to be used	for future annual report notification)	
For further inform	ation concerning this matter, p	please call:	
M. GHULAN	RABBANI	at (352) 331-43 Area Code & Daytime Tele	371
Name	of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount ma	ade payable to the Florida Depart	ment of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e

Articles of Amendment Articles of Incorporation

EFFECTIVE DATE	
811 2	41 Apo
N. P.	PM 5: 2

•	•	of	<u></u>	APP 20	
石巨川	CONSULTING,	INC.		All to	PH 5: 2
(<u>Name</u>	of Corporation as current	ly filed with the Flor	rida Dept. of State)		a. Batan
	****			11.645 A	1

PO600000541
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following

HYDRO-ENGINEERING		1,10 1,07
name must he distinguishable and contain a abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc	." or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or registered agent and/or the new regis		Florida, enter the name of the
		Florida, enter the name of the
new registered agent and/or the new regis	stered office address:	ddress)
new registered agent and/or the new regis	stered office address:	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
N/A	N/A	N/A	☐ Add ☐ Remove
	nding or adding additional Article additional sheets, if necessary). (
provis	mendment provides for an excha ions for implementing the amend not applicable, indicate N/A) N/A	inge, reclassification, or cancellation in the amend	on of issued shares, Iment itself:

. The date of each amendment	(s) adoption: APRIL 8, 2011
Effective date if applicable:	(date of adoption is required) JUNE 8, 2011 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statemen d 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)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder .
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
DatedA	APRIL 8, 2011
sele	a director president or other officer – if directors or officers have not been octed, by an incorporator – if in the hands of a receiver, trustee, or other court
app	ointed fiduciary by that fiduciary)
	M. GHULAM RABBANI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)