

P07000025701

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
JP

**BRASHEAR & ASSOC. P.L.**  
*C o u n s e l o r s   A t   L a w*

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*Of Counsel*  
LARRY D. MARSH  
Florida Bar Board Certified Tax Lawyer

April 11, 2007

Secretary of State  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32301

RE: GSE ENGINEERING & CONSULTING, INC.  
Document No. P07000025701

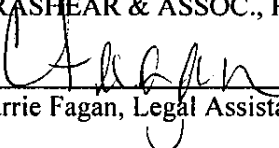
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

  
Carrie Fagan, Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GSE ENGINEERING & CONSULTING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on April 10, 2007:

1. The following amendment to the Articles of Incorporation of GSE Engineering & Consulting, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the Corporation on April 10, 2007, in the manner prescribed by the Florida General Corporation Act:

**Article VIII**

*Initial Officers and Board of Directors.* The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Officers and Directors of this Corporation are:

Kenneth Hill  
10530 S.W. 12<sup>th</sup> Terrace  
Micanopy FL 32667

Director, President, Secretary

Joakim Nordqvist  
14313 S.W. 70<sup>th</sup> Street  
Archer FL 32618

Director, Treasurer, CEO

2. The number of shares of the corporation outstanding at the time of such adoption was 1,000 shares common stock; and the number of shares entitled to vote thereon was 1,000 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

4. Number of shares voted for the amendment of Article VIII was 1,000; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article V was sufficient for approval by the common stock shareholders.

Dated: April 11, 2007

**GSE ENGINEERING & CONSULTING, INC.**

By:   
**KENNETH HILL, President**

Attest:   
**KENNETH HILL, Secretary**

