

Division of Corporations

Page 1 of 2

P95000016424

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHITE/PULLMAN-HOLT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITE/PULLMAN-HOLT CORPORATION**

The undersigned, Thomas R. Halluska, being the Chief Financial Officer and a member of the Office of the President of White/Pullman-Holt Corporation, a Florida corporation (the "Corporation"), incorporated on February 28, 1995, under Document No. P95000016424, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I: NAME

The name of the corporation is **PULLMAN-HOLT INTERNATIONAL CORPORATION**"

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by the board of directors and the shareholders of the Corporation pursuant to a Joint Unanimous Written Consent of Shareholders and Board of Directors in Lieu of Special Meetings Thereof, dated as of April 17, 2003. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesated as of the 17th day of April, 2003, on behalf of the Corporation.



Thomas R. Halluska
VP - Finance & Administration
and Chief Financial Officer
Office of the President