

P 96000074611

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

The undersigned, as President of CHARTER ENGINEERING, INC., does hereby certify that the amendment provided for herein was adopted by the shareholders and the board of directors on the 30th day of October, 2012.

1. Name of Corporation: CHARTER ENGINEERING, INC.
2. Document Number: The document number of the Corporation is P96000074611.
3. Amendment Adopted: Article 7.1 of the Articles of Incorporation is hereby amended to read as follows:

"7.1 The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. There shall be no other differences in the rights of such Common Stock.

The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the Corporation."

4. Shareholder Approval: All of the shareholders entitled to vote on this Amendment approved such Amendment.
5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on September 9, 1996, shall remain the same.

Prepared By:
Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

The undersigned has executed these Articles of Amendment on the 30th day of October, 2012.

CHARTER ENGINEERING, INC.

By: 
Keith S. Charti, President

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