

P98000092637

DEA

TO WHOM IT MAY CONCERN,

ATTACHED ARE AMENDMENTS TO THE  
CORPORATION "CONSTRUCTION ENGINEERING SERVICES  
OF AMERICA"

FILED  
99 MAY 21 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE NOTE OUR NEW ADDRESS IS:

- 398-B N. HARBOUR CITY BLVD, MELBOURNE, FL 32935

PHONE NUMBER / FAX NUMBER:

- 407-253-1221 / 407-253-3123

100002861581--2  
-05/04/99-01039-006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

PLEASE LET ME KNOW IF THERE IS ANYTHING MISSING.

THANKS,



(MICHAEL K. SMART, VP)

W99-11093

Amend & N/C

LFJ 5-21-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 12, 1999

MITESH K. SMART  
398-B N. HARBOUR CITY BLVD.  
MELBOURNE, FL 32935

SUBJECT: CONSTRUCTION ENGINEERING SERVICES OF AMERICA, INC.  
Ref. Number: P98000092637

We have received your document for CONSTRUCTION ENGINEERING SERVICES OF AMERICA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00026029

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 MAY 21 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSTRUCTION ENGINEERING SERVICES OF AMERICA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE - 1 (NAME) : CONSTRUCTION ENGINEERING GROUP, INC.

ARTICLE - 2 (PRINCIPLE OFFICE) : 398-B N. HARBOUR CITY BLVD, MELBOURNE, FL 32935

ARTICLE - 4 (INITIAL REG. AGENT) : MITESH K. SMART  
398-B N. HARBOUR CITY BLVD.  
MELBOURNE, FL 32935

ARTICLE - 5 (INCORPORATORS) : MITESH SMART  
VICE PRESIDENT  
398-B N HARBOUR CITY BLVD  
MELBOURNE, FL 32935

~~DAVID~~ DAVID E. ALLEY  
VICE PRESIDENT  
[SAME ADDRESS]

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SHAREHOLDERS : (TOTAL 100) — 50 SHARES → MITESH SMART  
50 SHARES → DAVID ALLEY

**THIRD:** The date of each amendment's adoption: APRIL 21, 1999 JANUARY 1, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

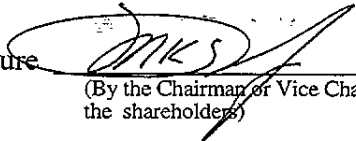
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of APRIL, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MITCH K. SMART

Typed or printed name

VICE PRESIDENT

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/  
Limited liability company.

A handwritten signature in black ink, appearing to read 'Mitesh K. Smart', with a stylized, cursive script.

Mitesh K. Smart