

#99000031391

AEC ACCESS ENGINEERING & CONSTRUCTION, INC.

CIVIL ENGINEERING - ENVIRONMENTAL - LAND PLANNING - CONSTRUCTION SERVICES

August 7, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100007012181--8
-08/09/02--01041--012
*****52.50 *****52.50

Subject: Change of Name

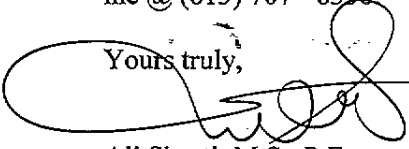
From: Access Engineering & Construction, Inc.
To: Access Engineering & Consulting, Inc.

Dear Sir or Ma'am:

Enclosed please find a completed Articles of Amendment form along with a check in the amount of \$52.50 to Department of State for your review and approval.

If there are any questions or concerns pertaining to this matter, please do not hesitate to contact me @ (813) 707 - 8336

Yours truly,


Ali Shasti, M.S., P.E.
President

XC: File of Record

FILED
02 AUG -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 8/15/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 AUG -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Access Engineering & Construction, Inc.

(present name)

P99000031391

(Document Number of Corporation (If known))

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 I: Name

The Name of the corporation shall be Access Engineering & Consulting, Inc.

Article II: Principal Office

The principal place of business and mailing address of this corporation shall be:

110 E. Reynolds Street, Suite 804

Plant City, Florida 33563

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:

THIRD: The date of each amendment's adoption:

August 16, 2002

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 7th day of August 2002

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)

M. Ali Shasti-Nazem

(Typed or printed name)

President

(Title)