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Tom JOTHY PE, Inc.

8424 4TH STREET NORTH, STE K

ST. PETERSBURG, FL. 33702

(Print/Typed Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

TOM T. JOHN ENGINEERING, INC.

FILED
05 FEB 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: I, the undersigned, being the President and Secretary of TOM T. JOHN ENGINEERING, INC, a Florida Corporation, hereby certify that the following Amendment was unanimously adopted by the shareholders and directors of the corporation by motion made by TOM T. JOHN, shareholder, seconded and carried by unanimous vote of the shareholders, all whom were present.

“NAME” is amended to read as follows: “The name of the corporation shall be Tom John, P.E., Inc.”

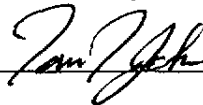
SECOND: In all other respects, the articles of incorporation shall remain as they were prior to this Amendment being adopted.

THIRD: The date of each amendment’s adoption: January 27, 2005.

FOURTH: Adoption of Amendment

Signed this 27th day of January, 2005.

Signature



Tom T. John

Typed or Printed Name

President

Title