



J. R. ENGINEERS, INC.

Engineers • Planners • Environmental Consultants

November 7, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

S48557

Dear Madam/ Sir,

Please find attached the Articles of Amendment to Articles of Incorporation of J.R. ENGINEERS, INC. for a name change to SHAH AND PRASAD CONSTRUCTORS, INC.

Also attached is a check for \$ 96.25 which covers filing fee, one certified copy of the amendment and one certificate of status. Please call (904) 448-5461 or (904) 448-5467, if you have any questions. Please send all the requested documents to the following address:

J.R. ENGINEERS, INC.
8000 Baymeadows Circle East # 46
Jacksonville, Florida 32256

Thanking you,

Sincerely,

Jai P. Prasad
Jai P. Prasad
President

Return Federal Express
1983-6655-2

500002343775--4
-11/10/97--01183--006
*****96.25 *****96.25

Mailing Address:
8000 Baymeadows Circle East, #46
Jacksonville, FL 32256
(904) 448-5461
Fax (904) 448-5458

Office Address:
9140 Golfside Drive, Suite 13N
Jacksonville, FL 32256
(904) 448-5467
Fax (904) 448-5458

FILED
97 NOV 10 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
97 NOV 10 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.R. ENGINEERS, 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 is amended to read as follows:

The name of the corporation shall be: SHAH AND PRASAD
CONSTRUCTORS, INC.

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: November 7, 1997

FOURTH: Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 November, 1997.

Signature

Jai P. Prasad

(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)

Jai P. Prasad

Typed or printed name

President/ Secretary

Title