

10/08/2009 16:53 FAX

Division of Corporations

001/002

Page 1 of 1

V42447

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000217001 3)))



H090002170013ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

RECEIVED
2009 OCT -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WILLIAMS EARTH SCIENCES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name CC 58
10/10/9/09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT -8 AM 9:53

Electronic Filing Menu

Corporate Filing Menu

Help

H09000217001 3

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
WILLIAMS EARTH SCIENCES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Williams Earth Sciences, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation filed June 9, 1992:

1. New Corporate Name: Geotechnical Enterprises, Inc.
- 2 The name change amendment was adopted by the Board of Directors of the Corporation and was approved by the shareholders on the 8th day of October, 2009, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 8th day of October, 2009.

By: 
Marcia H. Stern, President

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 OCT - 8 AM 9:53

H09000217001 3