

V69432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

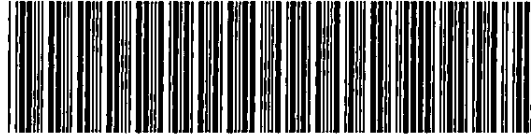
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

04/03/07--01045--004 **43.75

2007 APR -3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AOR
415107*

Law Offices
Dobbins, Meeks, Raleigh & Dover LLP

P.O. BOX 11799
FORT LAUDERDALE, FLORIDA 33339-1799
(954) 491-1100
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WILLIAM H. MEEKS
HARRY S. RALEIGH, JR.*
B. ALAN DOBBINS III
WILLARD D. DOVER, OF COUNSEL
*CERTIFIED CIRCUIT COURT MEDIATOR

STREET ADDRESS:
3081 EAST COMMERCIAL BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33308-4329

March 30, 2007

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Rhon Ernest-Jones Consulting Engineers, Incorporated
Document Number V69432

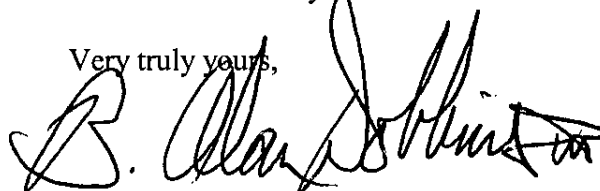
Gentlemen:

Enclosed is an original and one copy of Cover Letter and Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation together with our firm's check in the amount of \$43.75 for the following:

Filing fee for Amendment	\$ 35.00
Certified copy	<u>\$ 8.75</u>
Total	\$ 43.75

Please file the Articles of Amendment to Articles of Incorporation as soon as possible and return one certified copy of same to my post office address. If you have any questions or require anything additional, please do not hesitate to contact me. Thank you.

Very truly yours,



B. ALAN DOBBINS III
For the Firm

BAD:kl
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RHON ERNEST-JONES CONSULTING ENGINEERS, INCORPORATED

DOCUMENT NUMBER: V69432

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

B. ALAN DOBBINS III

(Name of Contact Person)

DOBBINS, MEEKS, RALEIGH & DOVER LLP

(Firm/ Company)

P.O. BOX 11799

(Address)

FORT LAUDERDALE, FL 33339-1799

(City/ State and Zip Code)

For further information concerning this matter, please call:

B. ALAN DOBBINS III

(Name of Contact Person)

at (954) 491-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RHON ERNEST-JONES CONSULTING ENGINEERS, INCORPORATED
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 APR -3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V69432

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is amended in it's entirety to read as follows:

ARTICLE III. CAPITAL STOCK.

The maximum number of shares that this corporation is authorized to have
outstanding at any one time is 1,000,000 shares of common stock having no
par value per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

This action shall be carried out by issuing each shareholder the number of new shares
necessary so that after the issuance thereof each shareholder will then hold and own
1000 times the number of shares currently owned by each such shareholder.

(continued)

The date of each amendment(s) adoption: MARCH 5, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature S. R. Ernest-Jones
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

S. RHON ERNEST-JONES
(Typed or printed name of person signing)

PRESIDENT & DIRECTOR
(Title of person signing)

FILING FEE: \$35

The date of each amendment(s) adoption: MARCH 5, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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Signature S.R. Ernest-Jones
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

S. RHON ERNEST-JONES
(Typed or printed name of person signing)

PRESIDENT & DIRECTOR
(Title of person signing)

FILING FEE: \$35