

# State of California

OFFICE OF THE SECRETARY OF STATE

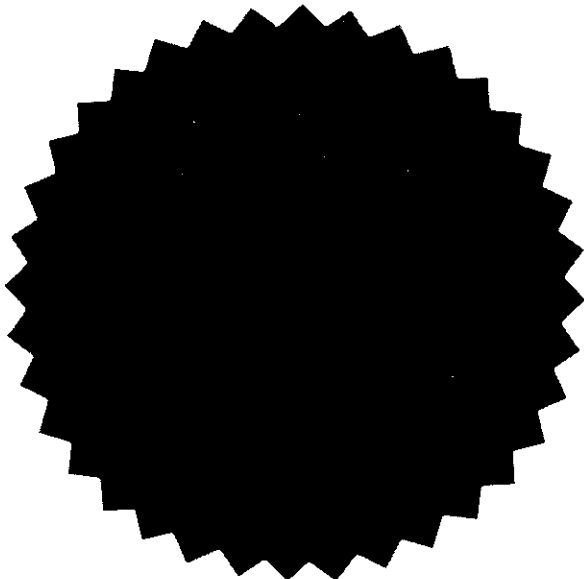
JUN 25 8 31 AM '81  
SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

**MAY 29 1981**



*March Fong Eu*

Secretary of State

1227030

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

THAT I, TEVIS T. THOMPSON, JR., certify that

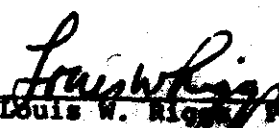

the following are the President and the Assistant Secretary, respectively, of **ENGINEERING COMPANY**, a California Corporation.

Article FOURTH of the Articles of Incorporation of this corporation is amended to read as follows:

The total number of shares of stock which the corporation shall have authority to issue is thirty thousand (30,000) at the par value of Five Dollars (\$5.00) each, amounting in the aggregate to One Hundred Fifty Thousand Dollars (\$150,000.00) Upon the amendment of this article to read as hereinabove set forth, each outstanding share is split up and converted into two (2) shares.

3. The foregoing Amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. This corporation has only one class of shares outstanding. Accordingly, as provided in Section 902(c) of the California Corporations Code, no vote of the shareholders is required to approve such amendment.

  
Louis W. Rieck, President  
  
Tevis T. Thompson, Jr.,  
Assistant Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true

