

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20. THE SECRETARY OF STATE'S FILING FEE FOR ALL OTHER AMENDMENTS IS \$10. THE JUDGE OF PROBATE'S FILING FEE FOR AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation: PRABHU CONSULTING, INC.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
NAME OF THE CORPORATION CHANGED BY THE
BOARD TO PRABHU ENGINEERING, INC.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on OCTOBER 30, 2001.

Article IV The number of shares outstanding at the time of the adoption was 500; the number of shares entitled to vote thereon was 500. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 500 and the number of shares voted against such amendment was 0 (ZERO). (If no shares have been issued attach a written statement to that effect.)

Date: OCTOBER 30, 2001

R. S. PRABHU
Type or Print Corporate Officer's Name and Title
R. S. Prabhu
Signature of Officer

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Prabhu Engineering, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of R S Prabhu, 536 St Lauren Way, Birmingham, AL 35242 for a period of one hundred twenty days beginning October 30, 2001 and expiring February 28, 2002.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 30, 2001

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

Inst # 2001-48520

11/08/2001-48520
11:18 AM CERTIFIED

CLAY COUNTY JUDGE OF PROBATE