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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Benn & Olsen Engineers, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 7, 2005, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

To change the name of the corporation from "Benn & Olsen Engineers, Inc." to "Olsen Engineers, Inc."

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- 3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 200.

- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Table with 2 columns: Class, Number of Shares. Row 1: None, [blank].

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By [Signature] 2097

5. The number of shares voted for such amendment was 200 ; and the number of shares voted against such amendment was 0

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
None		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective Upon filing of Articles of Amendment
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: _____ Benn & Olsen Engineers, Inc.
Print Corporate Name

By [Signature]
 President or Vice President (check one)

By [Signature] **AND**
 Secretary or Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 11th day of March, 2005, personally appeared before me Harry K. Bentz who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: 11/8/05



BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS
BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS
BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS
BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860
(401) 222-2565 Fax: (401) 222-5744

3 March 2005

OLSEN ENGINEERS, INC.
235 PROMENADE ST.
PROVIDENCE, RI 02908

COA # 5656

Dear Sir/Madam:

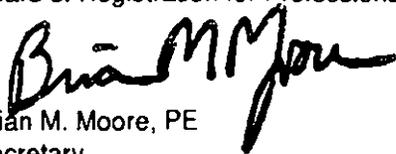
The Rhode Island Board of Registration for Professional Engineers reviewed and conditionally approved your amended application for name change. At this time you are requested to submit a current **CERTIFICATE OF GOOD STANDING**, issued by the Rhode Island Secretary of State's Office, indicating the name change and that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office.

The Board requests that the original certificate of such notice be provided within 60 days of the date of this letter. A copy of this letter must accompany your request. If you have any questions regarding this procedure, you may contact the Secretary of State's Office at (401) 222-3040 and ask for Corporations. Please be advised that until receipt of this certificate, your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island

Upon receipt of your good standing certificate, the Board will issue your COA number.

Very truly yours,

Board of Registration for Professional Engineers


Brian M. Moore, PE
Secretary

BMM/im

MAR 07 2005