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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

HNTB Rhode Island Architecture, Inc.

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:

FIRST: The name of the corporation is HNTB Rhode Island Architecture, Inc.

SECOND: The shareholders of the corporation on May 25, 19 93, 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)]

"FIRST: The name of the Corporation is HNTB Rhode Island, Inc."

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THIRD: 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 1,000

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

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

FIFTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was -0-

SIXTH: 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")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	1,000	-0-

SEVENTH: 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)

N/A

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

N/A

Dated June 2, 1993

HNTB Rhode Island Architecture, Inc.
 By Richard L. Farnas
 Its Exec. Vice President Richard L. Farnas
 and Kendall T. Lincoln
 Its Secretary Kendall T. Lincoln

Missouri
STATE OF ~~RHODE ISLAND~~ } Sc.
COUNTY OF Jackson

At Kansas City, Missouri in said county on this 2 day of
June, 1993, personally appeared before me Richard
Farnon, who, being by me first duly sworn, declared that he is the Epc.
Vice President of HNTB Rhode Island
Architecture, Inc.
that he signed the foregoing document as Epc Vice President of the
corporation, and that the statements therein contained are true.

Alfretta M. Greene
Notary Public

(NOTARIAL SEAL)

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