

~~MEHA, INC.~~ 0902337

MEHA ENGINEERING, INC.

DUPLICATE



*I, Ben M. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify, that*

"MORRIS E. HARRISON & ASSOCIATES, INC."

was on the **1st** day of **May,** **1969**,
duly incorporated under the laws of the State of Georgia by the Superior Court of
Fulton County for a period of **Perpetual** years
from said date, in accordance with the certified copy hereto attached, and that the original
articles of incorporation of said corporation has been duly filed in the office of the
Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this **2nd** day of **May,** in the year
of our Lord One Thousand Nine Hundred and Sixty
Nine and of the Independence of the United States
of America the One Hundred and **Ninety-Third.**

Ben W. Fortson Jr.

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

ARTICLES OF INCORPORATION OF
MORRIS E. HARRISON & ASSOCIATES, INC.

I.

The name of the corporation is:

Morris E. Harrison & Associates, Inc.

II.

The corporation shall have perpetual duration.

III.

The corporation is organized for the following purposes:

To engage in any lawful business whatsoever; and further, without limiting the generality of the foregoing power, to engage in the engineering profession; to offer consulting services; to engage in the real estate business (including buying, selling, leasing, selling as agent or broker, etc.), to lend or borrow money on long-terms or security; to buy, sell, import, export, manufacture or otherwise deal in merchandise, goods or services.

IV.

The corporation shall have authority to issue not more than 50,000 shares of common stock having no par value.

V.

The corporation shall not commence business until it shall have received not less than \$1,000.00 in payment for the issuance of shares of stock.

VI.

The initial registered office of the corporation shall be at 2483 Flat Shoals Road, Decatur, Georgia. The initial registered agent of the corporation shall be Morris E. Harrison.

VII.

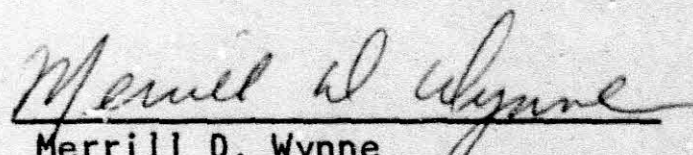
The initial board of directors shall consist of two members who shall be (1) Morris E. Harrison, (2) Mildred E. Harrison, and (3) James Arogeti.

VIII.

The name and address of the incorporator is:

Merrill D. Wynne
1604 Healey Building
Atlanta, Georgia 30303

IN WITNESS WHEREOF, the undersigned executes these Articles of
Incorporation.


Merrill D. Wynne
Incorporator

IN THE SUPERIOR COURT OF
FULTON COUNTY, GEORGIA

The petition of Merrill D. Wynne, petitioner, shows the court as follows:

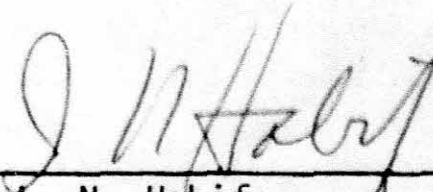
1.

The Articles of Incorporation of Morris E. Harrison & Associates, Inc. executed by the incorporators are attached hereto.

2.

The certificate of the Secretary of State that the name Morris E. Harrison & Associates, Inc. is available is attached hereto.

WHEREFORE, petitioner prays that Morris E. Harrison & Associates, Inc. be incorporated.



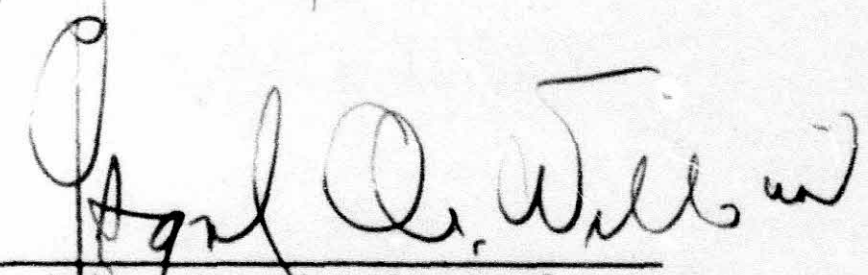
T. N. Habib
Attorney for Petitioner
1604 Healey Building
Atlanta, Georgia 30303

O R D E R

The Articles of Incorporation of Morris E. Harrison & Associates, Inc. and the certificate of the Secretary of State of Georgia that the name Morris E. Harrison & Associates, Inc. is available having been examined and found lawful;

IT IS HEREBY ORDERED that Morris E. Harrison & Associates, Inc. be and it hereby is incorporated under the laws of the State of Georgia.

This 1st day of May, 1969.



Judge, Superior Court of
Fulton County, Georgia

PUBLISHER'S AFFIDAVIT

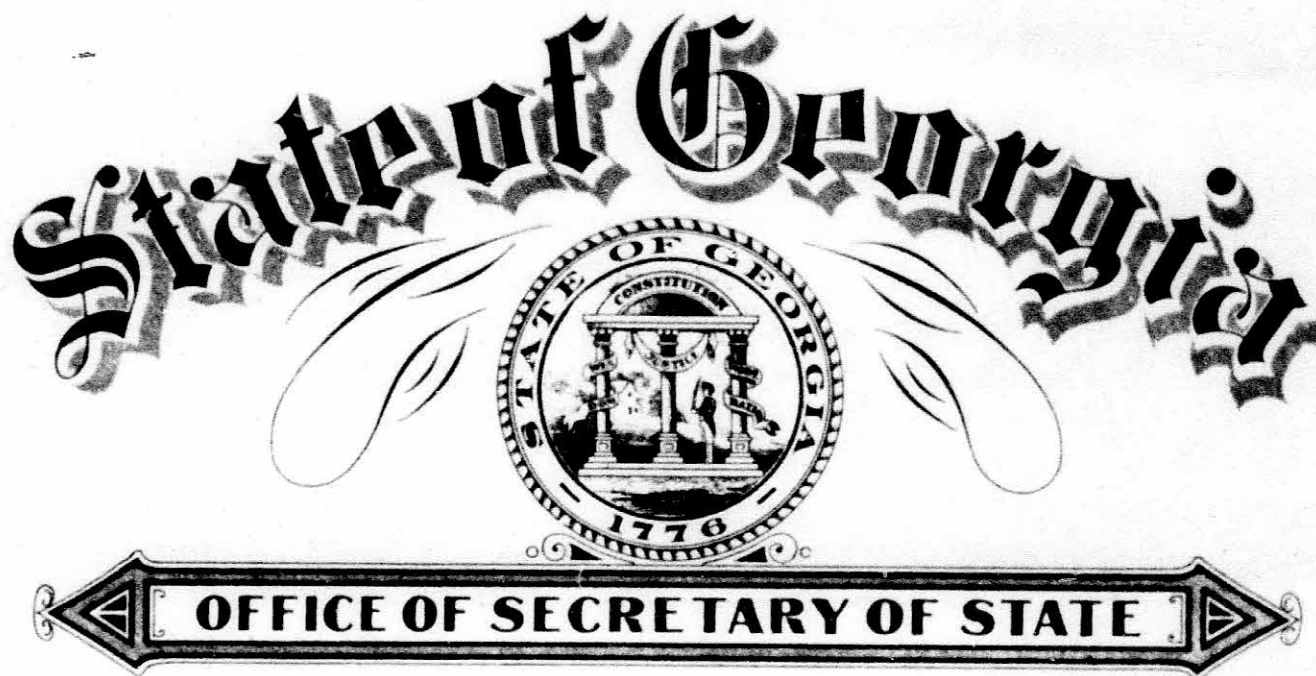
STATE OF GEORGIA,—County of Fulton.

Before me, the undersigned, a Notary Public, this day personally came
Walter R. Pressley who, being first duly sworn, according to law,
says that he is an Agent of the Daily Report Company, publishers
of the **Fulton County Daily Report**, the official newspaper in which the Sheriff's ad-
vertisements in and for said County are published, and a newspaper of general
circulation, with its principal place of business in said County, and that there has
been deposited with said newspaper the cost of publishing four (4) insertions of
a notice pursuant to Ga. Business Corporation Code of the granting of Articles
of Incorporation ~~Articles of Amendment~~ ~~Articles of Merger~~ ~~Articles of Intent to~~
Dissolve to *Morris E. Harrison & Associates, Inc.*
.....
.....
.....

Subscribed and sworn to before me this *1st*

day of *May*, 19*69*.

Eare Higgins
Notary Public, State at Large.



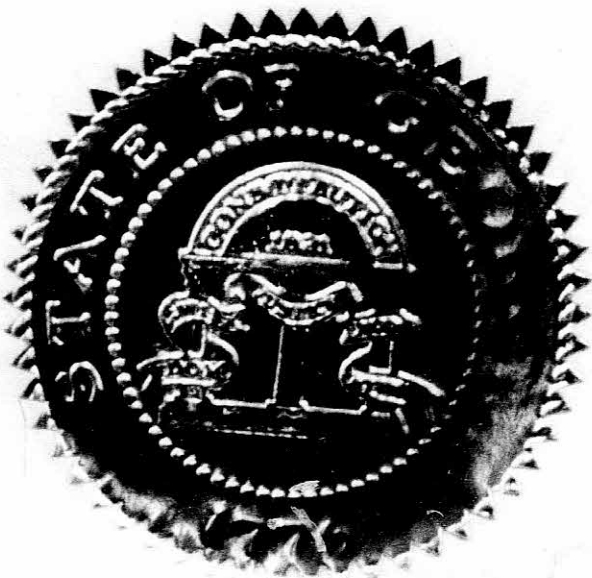
I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"MORRIS E. HARRISON & ASSOCIATES, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

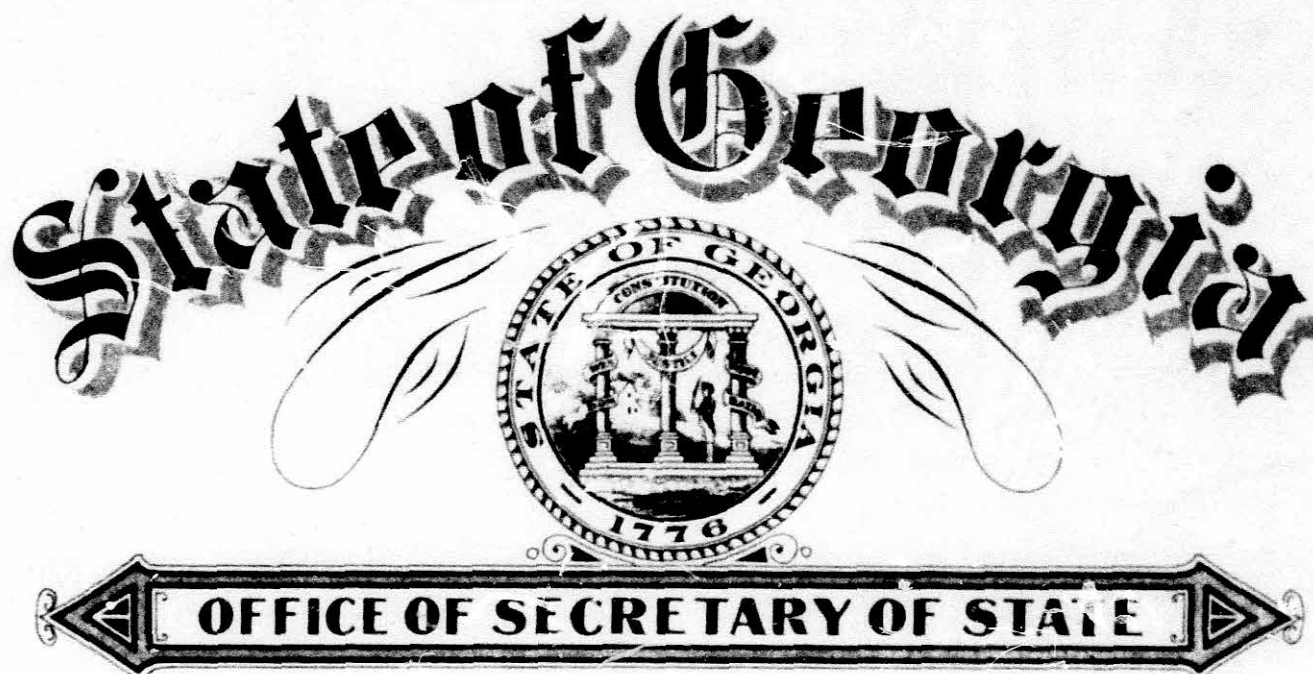


In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this **30th** day of **April**, in the year of our Lord One Thousand Nine Hundred and Sixty **Nine** and of the Independence of the United States of America the One Hundred and **Ninety-third**.

Ben W. Fortson Jr.

Secretary of State, Ex-Officio Corporation
Commissioner of the State of Georgia

DUPLICATE



*I, Ben W. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"MORRIS E. HARRISON & ASSOCIATES, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the seal of office, at the Capitol, in the City of Atlanta, this
30th day of **April**, in the year of our Lord
One Thousand Nine Hundred and Sixty **Nine** and
of the Independence of the United States of America the One
Hundred and **Ninety-third**.

Ben W. Fortson, Jr.
Secretary of State, Ex-Officio Corporation
Commissioner of the State of Georgia

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 040281100
CONTROL NUMBER: A902337
EFFECTIVE DATE: 01/20/2004
REFERENCE : 0048
PRINT DATE : 01/28/2004
FORM NUMBER : 611

CYNTHIA HUNNICUTT
FREISEM, MACON, SWANN & MALONE
2905 PIEDMONT ROAD, NE
ATLANTA, GA 303052755

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MORRIS E. HARRISON & ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

MEHA, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

40281099

A 902337
40281100

STATE OF GEORGIA
COUNTY OF FULTON

ARTICLES OF AMENDMENT
OF
MORRIS E. HARRISON & ASSOCIATES, INC.

The undersigned, for the purpose of amending the Articles of Incorporation of Morris E. Harrison & Associates, Inc. pursuant to the Georgia Business Corporation Code, hereby adopts the following Articles of Amendment:

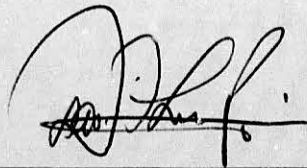
1. The name of the corporation, prior to the filing of these Articles of Amendment, is Morris E. Harrison & Associates, Inc. The original Articles were filed May 1, 1969.
2. The text of each amendment that has been adopted by the officers and the shareholders of Morris E. Harrison & Associates, Inc. are as follows:

Article 1 is hereby deleted in its entirety and in lieu thereof the amended Article 1 shall read as follows:

"Name. The name of the corporation is MEHA, Inc."

The foregoing amendment was adopted on May 16, 2003. The amendments were adopted by the President and sole Director and by the Corporation's shareholders without shareholder action pursuant to O.C.G.A. §14-2-1002(6) and (7).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30TH day of September, 2003.



David Lu, President

**Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 041051377
CONTROL NUMBER: A902337
EFFECTIVE DATE: 03/29/2004
REFERENCE : 0077
PRINT DATE : 04/14/2004
FORM NUMBER : 612

FREISEM MACON SWANN & MALONE LLP
CYNTHIA HUNNICUTT
2905 PIEDMONT RD. NE
ATLANTA, GA 303052755

CERTIFICATE OF CORRECTION OF NAME

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**MORRIS E. HARRISON & ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION**

has filed articles of correction in the Office of the Secretary of State changing its name to

MEHA ENGINEERING, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of correction.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

STATE OF GEORGIA
COUNTY OF FULTON

2004 MAR 29 P 3:03
CORRECTED
ARTICLES OF AMENDMENT
OF
MORRIS E. HARRISON & ASSOCIATES, INC.

The undersigned, for the purpose of correcting the Articles of Amendment of Morris E. Harrison & Associates, Inc. pursuant to the Georgia Business Corporation Code, hereby adopts the following corrected Articles of Amendment:

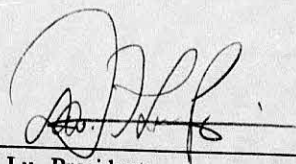
1. The name of the corporation, prior to the filing of these Articles of Amendment, is Morris E. Harrison & Associates, Inc. The original Articles were filed May 1, 1969.
2. The text of each amendment that has been adopted by the officers and the shareholders of Morris E. Harrison & Associates, Inc. are as follows:

Article 1 is hereby deleted in its entirety and in lieu thereof the amended Article 1 shall read as follows:

"Name. The name of the corporation is MEHA Engineering, Inc."

The foregoing amendment was adopted on May 16, 2003. The amendments were adopted by the President and sole Director and by the Corporation's shareholders without shareholder action pursuant to O.C.G.A. §14-2-1002(6) and (7).

IN WITNESS WHEREOF, the undersigned has executed these Corrected Articles of Amendment this 23rd day of March, 2004.



David Lu, President