

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

GIBSON TECHNICAL SERVICES, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 04/03/2018 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/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **05/31/2018**.




Brian P. Kemp
Secretary of State

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
GIBSON TECHNICAL SERVICES, INC.**

ARTICLE I

The name of the corporation is Gibson Technical Services, Inc. (the "Corporation"). The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Georgia on September 23, 1993 (the "Original Articles").

ARTICLE II

The Original Articles are hereby amended by deleting "Article X" of the Original Articles in its entirety and substituting in lieu thereof the following language (the "Amendment"): "

ARTICLE X

BOARD OF DIRECTORS

The number of members of the Corporation's Board of Directors shall be fixed at one (1) director, unless otherwise increased pursuant to a resolution unanimously adopted and approved by the Corporation's shareholders."

ARTICLE III

The date of the Amendment's adoption is March 30, 2018.


ARTICLE IV

In accordance with the requirements set forth in §14-2-1003 of the Georgia Business Corporation Code, the Amendment was duly adopted by the Corporation's Board of Directors and shareholders constituting the holders of all of the Corporation's issued and outstanding capital stock.

[Signature Appears on Following Page]

IN WITNESS WHEREOF, the undersigned officer of the Corporation has hereunto set forth his hand as of this 30th day of March, 2018.

GIBSON TECHNICAL SERVICES, INC.
a Georgia corporation

By: 
Name: Stuart V. Gibson
Title: Chairman of the Board of Directors
and Secretary

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