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January 31, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Harper Mechanical Corporation

FILED
 2002 JAN 31 PM 12:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate

Retrieval Request

- Photocopy
- Certified Copy

Other **300004850873--0**
 -01/31/02--01059--005
 *****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Coullie JAN 31 2002

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HARPER MECHANICAL CORPORATION

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TALLAHASSEE, FLORIDA

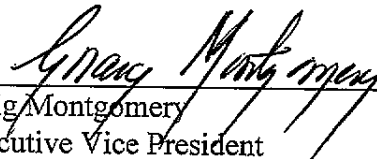
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Harper Mechanical Corporation.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation:
 - A. Article VII of the Articles of Incorporation of the Corporation is amended to read as follows:

The number of Directors of this Corporation shall be not less than one (1), nor more than seven (7).
 - B. Article XI of the Articles of Incorporation of the Corporation is deleted in its entirety.
3. The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25 day of January, 2002.


HARPER MECHANICAL CORPORATION

mm


Craig Montgomery
Executive Vice President

ATTEST:

(Seal)



Virginia Baumgardner
Assistant Secretary