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November 17, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: **ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF W. W. GAY FACILITY AUTOMATION, INC.**

Ladies and Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of W. W. Gay Facility Automation, Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,



H. LEON HOLBROOK

HLH/crn

Enclosures

cc: Mr. Frank B. Howald
Mr. Roger W. Painter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amendment
LFT
11-30-2000

AMENDMENT TO ARTICLES OF INCORPORATION
OF
W. W. GAY FACILITY AUTOMATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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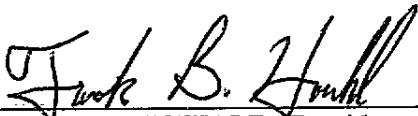
The Articles of Incorporation of W. W. Gay Facility Automation, Inc. are hereby amended so that the first paragraph of Article III shall hereafter read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of Common Stock of
par value of \$.10 per share."

This Amendment was adopted by the stockholders and directors on November 1, 2000. The Amendment was approved by majority vote of the stockholders, which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 1 day of November, 2000.



FRANK B. HOWALD, President