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ACCOUNT NO. : 072100000032  
REFERENCE : 108904 80492A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : January 22, 1999  
ORDER TIME : 11:45 AM  
ORDER NO. : 108904-005  
CUSTOMER NO: 80492A

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CUSTOMER: Ivan A. Colao, Esq  
Moseley Warren Prichard &  
501 West Bay Street  
  
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

RECEIVED  
99 JAN 22 PM 1:43  
DIVISION OF CORPORATION

NAME: FLORIDA ELECTRIC MOTOR  
WORKS, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

FILED  
99 JAN 22 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

*me 1/22*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF FLORIDA ELECTRIC MOTOR WORKS, INC.**  
(A Florida Corporation For Profit)

FILED  
99 JAN 22 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment Adopted:

The first sentence of Article IV is amended to read as follows:

“The capital stock of this corporation shall consist of one-hundred (100) shares of common stock of no par value, and this corporation shall not have outstanding at any time more than such number of shares.”

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

For each 5,000 shares owned by each shareholder, there shall be issued by the corporation in replacement thereof 1 share, based on the reduction of the total authorized number of shares from 500,000 to 100. This amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares because the percentage of unissued shares before and after the amendment remains the same which is zero. Moreover, it does not alter or abolish any shareholder's voting rights or alter his or her percentage of equity in the corporation, or effect a reduction or cancellation of accrued dividend or other arrearage in respect to such shares.

**THIRD:** The date of adoption of the Amendments was May 26, 1998.

**FOURTH:** The Amendment was adopted by the shareholders of the corporation and the number of votes cast for the Amendment was sufficient for approval.

FLORIDA ELECTRIC MOTOR WORKS, INC.

Lawrence T. Motley, Sr.  
Lawrence T. Motley, Sr., Majority Shareholder

Jeanette M. Foshee  
Jeanette M. Foshee, Director, Secretary & Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Lawrence T. Motley, Sr., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 19<sup>th</sup> day of January, 1999.

Harriet E. Hughes  
NOTARY PUBLIC

My commission expires:



Harriet E. Hughes  
MY COMMISSION # CC674478 EXPIRES  
November 11, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Jeanette M. Foshee, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 19<sup>th</sup> day of January, 1999.

Harriet E. Hughes  
NOTARY PUBLIC

My commission expires:



Harriet E. Hughes  
MY COMMISSION # CC674478 EXPIRES  
November 11, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.