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THOMAS R. RAY
BETHANY RAY REICHARD
TARA B. VAN ROOY
HEATHER L. VISALI

January 12, 2007

Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: G. H. Stenner & Co., Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

DIVISION OF CORPORATIONS
2007 JAN 16 PM 3: 56

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF G. H. STENNER & CO., INC.

The Articles of Incorporation of G. H. STENNER & CO.,
INC. are hereby amended so that Article I shall hereafter read as
follows:
"The name of this corporation is: STENNER PUMP COMPANY,
INC."
This Amendment was adopted by the Directors and
Shareholders on 1.02.01 , 2007, effective 1.02.01 ,
2007. The Amendment was approved by unanimous consent of all
Shareholders entitled to vote.
IN WITNESS WHEREOF, these Articles of Amendment have
been executed on behalf of the corporation this 11th day of
January, 2007.
TIMOTHY D. WARE, President
ilmoini D. WARE, Plesident