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P. O. BOX 2920
TAMPA, FLORIDA 33601-2920

September 10, 1999

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

800002988648--0

-09/16/99-01026-021

*****87.50 *****43.75

Re: Crawler Rail & Roller Co.

Dear Secretary:

Enclosed herewith are the Articles of Amendment of Article of Incorporation for the subject corporation together with a check in the amount of \$87.50 to cover the filing fees.

We would appreciate your filing the Articles of Amendment, certifying them as the Articles of Amendment of Articles of Incorporation, and returning them to us.

Sincerely,

Karen J. Prevatt

Karen J. Prevatt

Enclosures

FILED
99 SEP 16 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD SEP 22 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

CRAWLER RAIL & ROLLER CO.

FILED
99 SEP 16 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of NICHOLSON & SONS, INC., Florida corporation, were filed with the Florida Department of State on May 8, 1959 and assigned Document No. 223465, which Articles were amended by Certificate of Amendment of Charter filed February 20, 1961 changing the name of the Corporation to CRAWLER RAIL & ROLLER CO.

The sole Director and sole Shareholder of CRAWLER RAIL & ROLLER CO. has signed a Written Statement dated June 18, 1999, manifesting his intention that the Amendment to the Articles of Incorporation of CRAWLER RAIL & ROLLER CO., hereinafter set forth be adopted;

Pursuant to authority of Section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of CRAWLER RAIL & ROLLER CO. be and it hereby is amended to read as follows:

ARTICLE I

NAME

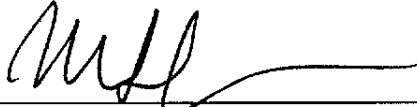
The name of this Corporation shall be SIGNAL EQUIPMENT CO., INC.

These Articles of Amendment shall be effective upon their

filing with the Florida Department of State.

IN WITNESS WHEREOF, CRAWLER RAIL & ROLLER CO. has caused the Articles of Amendment to Articles of Incorporation to be signed in its name by its President and its sole Director and its corporate seal to be hereunto affixed, this 31st day of August, 1999.

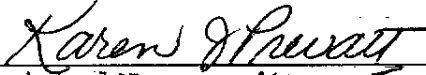
CRAWLER RAIL & ROLLER CO.,
a Florida Corporation

By 
Michael L. Cone
Director/President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of August, 1999, by MICHAEL L. CONE as President and Sole Director of CRAWLER RAIL & ROLLER CO., who is personally known to me ~~or who has produced~~ _____ as identification and who did (did not) take an oath.


Printed Name: Karen J. Prevatt
Notary Public
Serial Number (if any): _____

My Commission Expires: _____

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