

275231

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CORPORATION(S) NAME

Hughes Manufacturing, Inc.

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<input type="checkbox"/> Nonprofit		
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	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
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	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
HUGHES MANUFACTURING, INC.

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is HUGHES MANUFACTURING, INC.

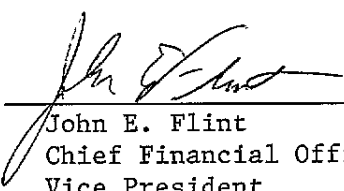
SECOND: The Articles of Incorporation of this corporation are amended by changing the Article numbered VII so that, as amended, said Article shall read as follows:

Article VII.

The number of directors of this corporation shall be fixed by the By-Laws, but at no time be less than one, nor more than seven. The method of electing officers and directors, their tenure of office and the compensation of officers and directors, if any, shall be fixed and determined by the By-Laws.

THIRD: The foregoing amendment was adopted and approved by the Board of Directors and by the sole shareholder of the corporation pursuant to the requirements of Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, these Articles of Amendment of the Articles of Incorporation of Hughes Manufacturing, Inc. has been subscribed this 10th day of December, 1999, by the undersigned.


John E. Flint
Chief Financial Officer and
Vice President