

331170

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12/28/12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHEM-TEC EQUIPMENT CO.

The following provisions of the Articles of Incorporation of Chem-Tec Equipment Co., a Florida corporation (the "Corporation"), filed with the Department of State on June 12, 1968, by document number 331170, be and they are hereby amended as shown below:

1. Article III is hereby deleted in its entirety and replaced with the following:

ARTICLE III

The number of shares the Corporation is authorized to issue is Eight Million Eight Hundred Four Thousand (8,804,000) shares, consisting of Eighty Eight Thousand Forty (88,040) shares of Class A voting shares, par value \$10.00 per share, and Eight Million Seven Hundred Fifteen Thousand Nine Hundred Sixty (8,715,960) shares of Class B non-voting shares, par value \$0.01 per share.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated as of the 22 day of December, 2012. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 22 day of December, 2012.

William A. Nolan

William A. Nolan, President