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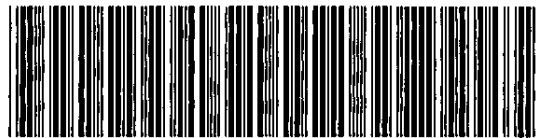
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2008 FEB 22 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended & Restated

TB

2-25-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HARRIS MANUFACTURING, INC.

DOCUMENT NUMBER: 338499

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK FAGAN  
(Name of Contact Person)

HARRIS MFG. INC.  
(Firm/ Company)

4035 REYNOLDS BLVD  
(Address)

GREEN COVE SPRINGS, FL 32043  
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK FAGAN at ( 904 ) 284-1220 x283  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SECOND ARTICLES OF AMENDMENT AND RESTATEMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HARRIS MANUFACTURING, INC.**

**FILED**  
2008 FEB 22 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE/MAILING ADDRESS**

The name of this Corporation is Harris Manufacturing, Inc., and the street address of its principal office shall be 4035 Reynolds Blvd., Green Cove Springs, FL 32043.

**ARTICLE II**  
**DURATION**

This Corporation is to have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 20,000,000 shares of common stock, with a par value of \$0.001 per share. All such shares are of one class and are common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 4035 Reynolds Blvd., Green Cove Springs, FL 32043. The name of the registered agent of the Corporation at that address is Patrick Fagan.

**ARTICLE VI**  
**PREFERENCES - LIMITATIONS AND RELATIVE**  
**RIGHTS OF SHARES OF CAPITAL STOCK**

No holder of any of the shares of the stock of the Corporation, whether now or hereafter authorized and issued, shall be entitled as of right to purchase or subscribe for (1) any unissued stock of any class, or (2) any additional shares of any class to be issued by reason of any increase in the authorized capital stock of the Corporation of any class, or (3) bonds, certificates of indebtedness, debentures or other securities convertible into stock of the Corporation, or carrying any right to purchase stock of any class, but any such unissued stock or such additional authorized issue of any stock or of other securities convertible into stock, or carrying any right to purchase stock, may be issued and disposed of pursuant to resolution of the Board of Directors to such persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion.

**ARTICLE VII**  
**SIGNING OF THE ARTICLES OF AMENDMENT AND RESTATEMENT**

The name and address of the persons signing these Second Articles of Amendment and Restatement are Patrick Fagan, 4035 Reynolds Blvd., Green Cove Springs, FL 32043 and Andrew C. Bebbington, 4035 Reynolds Blvd., Green Cove Springs, FL 32043.

**ARTICLE VIII  
SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as part of these Second Articles of Amendment and Restatement.

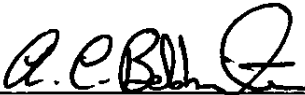
(1) Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them or between this Corporation and its stockholders or any class of them or both, on the application of this Corporation, any creditor or stockholder hereof, or any receiver or receivers appointed for this Corporation under the applicable provisions of the laws of the State of Florida, any court of equitable jurisdiction in the State of Florida may order a meeting of the creditors or class of creditors, the stockholders or any class of stockholders of this Corporation, or both, as the case may be at such time and in such manner as the said court may direct. If a majority representing three-fourths in value of the creditors or class of creditors, in number of shares or classes of shares of this Corporation, or both as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation, as the case may be, the said compromise, arrangement or reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, on all stockholders or class of stockholders of this Corporation, or both as the case may be, and also on this Corporation.


(2) The Corporation shall have the right to indemnify its officers, directors, employees and agents to the fullest extent permitted by law. Such indemnification shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any By-Law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE IX  
AMENDMENT**

From time to time any of the provisions of these Second Articles of Amendment and Restatement may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the Corporation by these Articles of Amendment and Restatement of Articles of Incorporation are granted subject to the provisions of this Article IX.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer and Secretary of the Corporation have executed these Second Amended and Restated Articles of Incorporation as of the 10<sup>th</sup> day of January, 2008.

By:   
Name: Andrew C. Bebbington  
Title: Chief Executive Officer

By:   
Name: Patrick Fagan  
Title: Secretary

STATE OF FLORIDA )

COUNTY OF CLAY )

SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Andrew C. Bebbington and Patrick Fagan, both known to me and known by me to be the persons who executed the foregoing Second Articles of Amendment and Restatement of Articles of Incorporation, and they acknowledged before me that they executed these Second Articles of Amendment and Restatement of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of January, 2008.



My Commission Expires:

Bertha Calkins

Notary Public, State of Florida

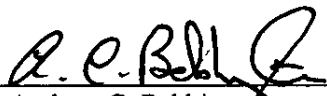
BERTHA CALKINS

Printed Name of Notary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

HARRIS MANUFACTURING, INC., DESIRING TO AMEND AND RESTATE ITS ARTICLES OF INCORPORATION A SECOND TIME UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4035 REYNOLDS BLVD., GREEN COVE SPRINGS, CLAY COUNTY, FLORIDA 32043 HAS NAMED PATRICK FAGAN, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

By:   
Name: Andrew C. Bebbington  
Title: Chief Executive Officer

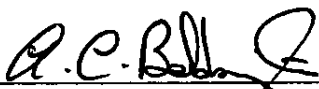
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS WITH THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, PATRICK FAGAN, HEREBY AGREE TO ACT IN THAT CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
Patrick Fagan, individually

DATE January 10, 2008

**CERTIFICATE PURSUANT TO SECTION 607.1007(4), FLORIDA STATUTES**

The foregoing Articles of Amendment and Restatement of Articles of Incorporation contain amendments requiring shareholder approval. Such amendments were adopted by unanimous written consent of the shareholders as of the 1<sup>st</sup> day of June, 2007. The number of votes cast for the amendments by the shareholders were sufficient for approval. There is only one class of stock entitled to vote.

By:   
Name: Andrew C. Bebbington  
Title: Chief Executive Officer  
Date: January 10, 2008