

346616



ACCOUNT NO. : 072100000032

REFERENCE : 824077 4328337

AUTHORIZATION *Patricia P. P.*

COST LIMIT : \$ 87.50

ORDER DATE : May 19, 1998

ORDER TIME : 11:44 AM

ORDER NO. : 824077-005

CUSTOMER NO: 4328337

CUSTOMER: Frank J. Rauktis, Legal Asst  
Cohen & Grigsby  
2900 Cng Tower  
625 Liberty Ave.  
Pittsburgh, PA 15222

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TALLAHASSEE, FLORIDA

200002529122-8

DOMESTIC AMENDMENT FILING

NAME: ELECTROMATE MANUFACTURING  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: *CC*

*N.C.*  
*5-20-98*

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 19, 1998

CSC.

TALLAHASSEE, FL

SUBJECT: ELECTROMATE MANUFACTURING CORPORATION  
Ref. Number: 346616

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for ELECTROMATE MANUFACTURING CORPORATION. However, the enclosed document has not been filed as it is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION

FILED  
98 MAY 20 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is Electromate Manufacturing Corporation.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

The name of the corporation is ELECTRICAL ENCLOSURES, INC.

THIRD: The amendment was adopted by the Board of Directors as of the 30<sup>th</sup> day of April, 1998.

FOURTH: The above amendment was unanimously approved by the shareholders of the corporation as of the 30<sup>th</sup> day of April, 1998.

Dated: May 14, 1998.

ELECTROMATE MANUFACTURING  
CORPORATION

By

Title: Chm.

By

Title: VP.

COMMONWEALTH OF PENNSYLVANIA )  
 ) SS:  
 COUNTY OF ALLEGHENY )

Before me, the undersigned authority, personally appeared Peter McIlroy II  
 and L. J. Kirchner, to me well known to be the persons who executed the  
 foregoing Articles of Amendment to Articles of Incorporation and acknowledged before  
 me, according to law, that they made and subscribed the same for the purposes therein  
 mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of  
 May, 1998.

  
 Notary Public

My commission expires: 1/12/99

