

347168

**DUNLEVEY, MAHAN & FURRY**

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\*\*ALSO ADMITTED IN MICHIGAN  
\*\*\*ALSO ADMITTED IN INDIANA

\*ALSO ADMITTED IN ILLINOIS

March 6, 2001

**VIA FED/EX**  
(850)487-6051

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Attention: Division of Corporations

000003810700--9  
-03/07/01--01091--002  
\*\*\*\*\*417.50 \*\*\*\*\*43.75

Ladies and Gentlemen:

Enclosed, for filing, are the following:

**Gulf Controls Corporation**

- Articles of Amendment to Restated Articles of Incorporation of Gulf Controls Corporation, a Florida corporation;
- Statement of Change of Registered Office.

**Action Hydraulics, Inc.**

- Articles of Amendment to Restated Articles of Incorporation of Action Hydraulics, Inc., a Florida corporation;
- Statement of Change of Registered Office.

**Circuit Services Corporation**

- Articles of Amendment to Articles of Incorporation of Circuit Services Corporation, a Florida corporation;
- Statement of Change of Registered Office.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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N/C

V. SHEPARD MAR 13 2001

**Gulf Controls Associates**

- Amendment to Partnership Registration of Gulf Controls Associates, a Florida general partnership;
- Amendment to Partnership Statement of Gulf Controls Associates, a Florida general partnership.

Also enclosed is this firm's check, payable to your order, in the amount of \$417.50 as and for the following fees:

**Gulf Controls Corporation**

- Filing fee - Articles \$ 35.00
- Certified copy - Articles 8.75
- Filing fee - Statement of Change 35.00
- Certified copy - Statement 8.75 \$ 87.50

**Action Hydraulics, Inc.**

- Filing fee - Articles \$ 35.00
- Certified copy - Articles 8.75
- Filing fee - Statement of Change 35.00
- Certified copy - Statement 8.75 \$ 87.50

**Circuit Services Corporation**

- Filing fee - Articles \$ 35.00
- Certified copy - Articles 8.75
- Filing fee - Statement of Change 35.00
- Certified copy - Statement 8.75 \$ 87.50

**Gulf Controls Associates**

- Filing fee -
- Amendment/Partnership Registration \$ 25.00
- Certified copy 52.50 \$ 77.50
- Filing fee -
- Amendment/Partnership Statement 25.00
- Certified copy 52.50 \$ 77.50

Total \$417.50

Florida Department of State

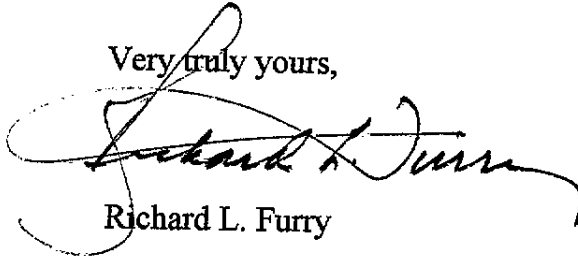
Division of Corporations

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Please forward the Certified Copies, as requested, to the undersigned at the address shown on this letterhead.

Very truly yours,

A handwritten signature in black ink, appearing to read "Richard L. Furry", written in a cursive style. The signature is positioned above the printed name.

Richard L. Furry

RLF/cma

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
GULF CONTROLS CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, Gulf Controls Corporation, a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment to its Restated Articles of Incorporation.

**FIRST:** Article FIRST of the Restated Articles of Incorporation of the Corporation is hereby amended to read:

"FIRST: The name of the corporation is:

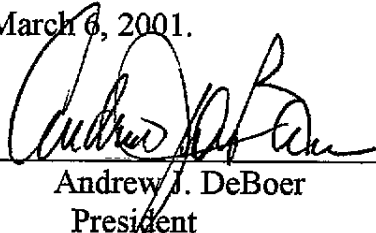
DeBoer Tampa, Inc."

**SECOND:** The date of the adoption of these Articles of Amendment was: February 23, 2001.

**THIRD.** These Articles of Amendment were approved by the shareholders of the Corporation. The number of votes cast for these Articles of Amendment was sufficient for adoption.

Signed: March 6, 2001.

By: \_\_\_\_\_



Andrew J. DeBoer  
President