

382774

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CURRY CONTROLS COMPANY

This is an Amendment to the Articles of Incorporation of CURRY CONTROLS COMPANY, a Florida corporation.

1. The name of the corporation is CURRY CONTROLS COMPANY.
2. The document number of the corporation is 382774.
3. By Action by Written Consent of the Shareholders and Directors of the Corporation, dated December 25, 2012, the following resolution was adopted by not less than a majority of the shareholders and by all of the directors to amend the Articles of Incorporation:

RESOLVED, that ARTICLE III, CAPITAL STOCK, of the Articles of Incorporation of the Corporation shall be amended in its entirety as follows:

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 500,000 shares of common stock, \$0.001 par value per share, as follows:

- (1) 25,000 shares of voting common stock, which shall be designated Class A Voting Common Stock; and
- (2) 475,000 shares of non-voting common stock, which shall be designated Class B Non-Voting Common Stock.

Other than the difference in voting rights between Voting and Non-Voting Stock, all shares of common stock shall have identical rights and privileges.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 26 day of December, 2012.

CURRY CONTROLS COMPANY

By: David L. Curry
DAVID L. CURRY, President

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