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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

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.

N/C

V. SHEPARD MAR 13 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -7 PM 2:52

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-03/07/01--01091--002
417.50 **43.75

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 | <u>8.75</u> | \$ 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 | <u>8.75</u> | \$ 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 | <u>8.75</u> | \$ 87.50 |

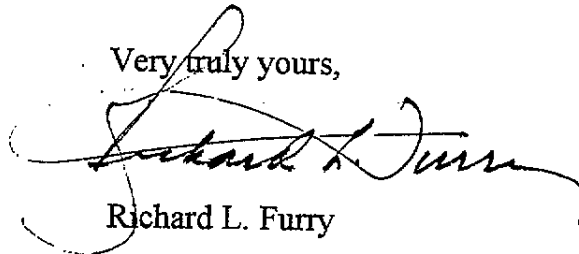
Gulf Controls Associates

- | | | |
|--------------------------------------|--------------|----------|
| Filing fee - | | |
| • Amendment/Partnership Registration | \$ 25.00 | |
| • Certified copy | <u>52.50</u> | \$ 77.50 |
| Filing fee - | | |
| • Amendment/Partnership Statement | 25.00 | |
| • Certified copy | <u>52.50</u> | \$ 77.50 |
| Total | | \$417.50 |

Florida Department of State
Division of Corporations
March 6, 2001
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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 over a horizontal line.

Richard L. Furry

RLF/cma
Encl.

**ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
ACTION HYDRAULICS, INC.**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, Action Hydraulics, Inc., 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 Miami, 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 sole shareholder 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