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Amend

SJL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 27 AM 11:52

FILED

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Timco Engineering, Inc.

FILED
06 NOV 27 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005, Florida Statutes, the undersigned Corporation adopts the following article of amendment to its articles of incorporation:

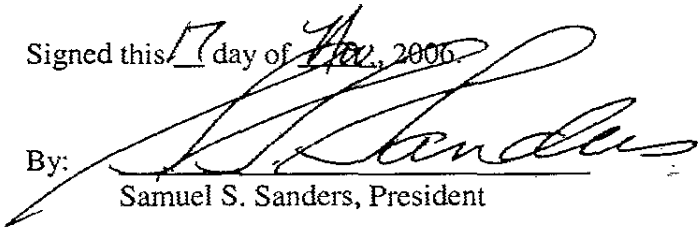
I. Amendment adopted: Article 15 of the Articles of Incorporation as previously amended, is again amended to read:

"The number of shares the corporation is authorized to issue is Five Thousand (5000) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively."

II. Adoption of Amendment: The amendment was adopted by the unanimous consent of the sole Shareholder of the Corporation effective the 15 day of November 2006.

Signed this 17 day of Nov, 2006.

By:


Samuel S. Sanders, President

Written Consent
of
The Shareholders and Directors
of

Timco Engineering, Inc.

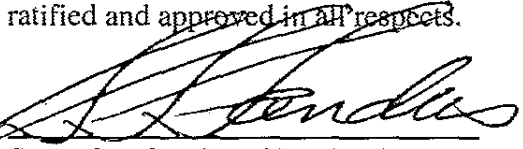
Pursuant to the Florida Statutes, the undersigned, being all the Directors and Shareholders of Timco Engineering, Inc., a Florida corporation located in Newberry, Alachua County, Florida, hereby take and adopt the following Written Consent in Lieu of a Joint Meeting of the Shareholders and the Board of Directors effective Nov. 13, 2006. Accordingly, it is:

Resolved that the Article 15 of the Articles of Incorporation of Timco Engineering, Inc. shall be amended to read as follows:

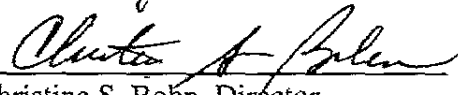
“The number of shares the corporation is authorized to issue is Five Thousand (5000) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively.”

Resolved, that the officers of the Corporation are authorized and directed to prepare and file all documents with the State of Florida to effectuate the preceding resolution.

Resolved, that all other actions taken by the Officers and Directors of the Corporation since the last entry in the corporate minute book are ratified and approved in all respects.

By: 
Samuel S. Sanders, Shareholder/Director

By: 
Paul J. Smith, Director

By: 
Christine S. Bohn, Director

By: 
Bruno Clavier, Director