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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Christine Shumaker
crs@hcmlp.com

July 9, 2001

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Florida Department of State
Division of Corporations
PL-02, The Capitol
Tallahassee, Florida 32399-0250

RE: Fred W. Ahlemeier Co. of Florida

Dear Sir or Madam:

Enclosed please find for filing an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced Florida corporation. I have also enclosed our check in the amount of \$35.00 for filing fees.

Please provide a file stamped copy of the Articles for our records. A self-address stamped envelope has been provided for your convenience.

If you have any questions or require additional information, please feel free to contact me.

Sincerely,

HERZOG, CREBS & MCGHEE, LLP

Christine Shumaker
Paralegal

*Amend
7-20-01
DAS*

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUL 16 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRED W. AHLEMEIER CO. OF FLORIDA

FRED W. AHLEMEIER CO. OF FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE FIVE IS CHANGED TO READ AS FOLLOWS:

The number of directors to constitute the Board of Directors is two (2).

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 17, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of May, 2001

Signature Barry W. Ahlemeier
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry W. Ahlemeier
Typed or printed name

President Barry W. Ahlemeier
Title