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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
F.K. INSTRUMENT CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of F.K. INSTRUMENT CO., INC. does hereby certify that the amendment provided for herein was adopted by the stockholders on the 23 day of October, 2012.

1. Name of Corporation: F.K. INSTRUMENT CO., INC.
2. Document Number: The document number of the Corporation is: 582372.
3. Amendment Adopted: ARTICLE IV is hereby amended and restated to read as follows:

"ARTICLE IV - Capital Stock

The corporation is authorized to issue 15,000 shares of common stock ("Common Stock"). The par value of each share of stock shall be One Dollar (\$1.00). Of the Common Stock, 7,500 shares shall be designated Voting Common Stock and 7,500 shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.
5. Other Provisions: All other articles and provisions of the Articles of Incorporation, as originally filed on August 16, 1978, shall remain the same.

The undersigned have executed these Articles of Amendment on the 23 day of October, 2012.

F.K. INSTRUMENT CO., INC.

By: Alfred H. Klopfer
Alfred H. Klopfer, President

#1128182

Prepared By:
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