RUMPH, STODDARD & CHRISTIAN

ATTORNEYS AT LAW

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JACKSONVILLE, FLORIDA 32216

GARY I. CHRISTIAN

J. QUINTON RUMPH

RETIRED

TELEPHONE (904) 724-5060 FAX (904) 725-4818

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: MOISTURE DETECTION SERVICES, INC.

Dear Sir or Madam:

I am enclosing herewith for filing the original and one copy of the Articles of Atticles of Articles of Incorporation for MOISTURE DETECTION SERVICES, INC., together with our check in the amount of \$35.00 for the filing fee.

Please contact me if you have any questions. Thank you for your cooperation in this regar

Very truly yours,

Gary I. Christian

GIC:dtm

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MOISTURE DETECTION SERVICES, INC.

These Articles of Amendment to the Articles of Incorporation of Moistue Detection Services, Inc., a Florida for profit corporation (the "Corporation"), are adopted and filed pursuant to the provisions of Sections 607.1001, 607.1003, 607.1006, and 607.1009, Florida Statutes, as amended, having been duly authorized, approved and adopted by the Shareholders and Directors of the Corporation pursuant to the Bylaws and Articles provisions providing for amendment to the Articles of Incorporation, and shall be effective upon the date of filing with the Secretary of State of Florida.

ARTICLE 1 AMENDMENT

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article (E) is hereby amended to read as follows:

"The Board of Directors shall consist of James C. Gooding and Robert F. Gooding. The officers are as follows: $\frac{1}{2}$

Robert F. Gooding President/Treasurer 2969 Rainbow Road Jacksonville, Florida 32217

Tamara P. Gooding Vice President/Secretary 2969 Rainbow Road Jacksonville, Florida 32217

2. Except as expressly amended hereby, the original Articles of Incorporation shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, we, Robert F. Gooding, the President of the Corporation, and Tamara P. Gooding, the Secretary of the Corporation, hereby certify that these Articles of Amendment to the Articles of Incorporation of the Corporation were unanimously authorized, approved and adopted by the shareholders and directors as of this 1st day of December, 1999.

MOISTURE DETECTION SERVICE, INC.

Tamara P. Gooding, Secretary

Robert F. Gooding, President

STATE OF FLORIDA

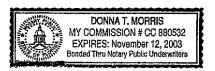
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22^{14} day of December, 1999, by Robert F. Gooding, the President of Moisture Detection Service, Inc., a Florida for profit corporation, who executed the foregoing instrument for and on behalf of the said corporation and who is personally known to me and who did take an oath.

(Notarial Seal)

Notary Public, State of Florida at Large

My commission expires:



GIC\MOISTURE.AMD



OMAHA RAILWAY SIGNAL CO.
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