

04/08/2014

14:43 SHUMAKER LOOP & KENDRICK

(FAX) 813 229 7660

R-00170064

Division of Corporations

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAST GROUP HOUSTON, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
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4/9/14

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000004694

(Document number of corporation (if known))

1. FAST Group Houston, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/19/2012

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/01/2013

5. CDI Energy Products, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

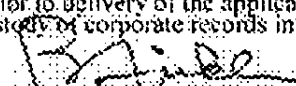
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

W. Benjamin Ficklen

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FAST GROUP HOUSTON, INC.", CHANGING ITS NAME FROM "FAST GROUP HOUSTON, INC." TO "CDI ENERGY PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2013, AT 2:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2013, AT 12:02 O'CLOCK P.M.

5012299 8100

140442630

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1275941

DATE: 04-08-14

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:43 PM 08/15/2013
FILED 02:34 PM 08/15/2013
SRV 130993905 - 5012299 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

FAST Group Houston, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That by unanimous written consent in lieu of a meeting of the sole stockholder and the board of directors of FAST Group Houston, Inc. (the "Company"), resolutions were duly adopted pursuant to Sections 141(f) and 228 of the General Corporation Law of the State of Delaware setting forth an amendment to the Certificate of Incorporation of the Company. The resolution duly adopted by unanimous written consent of the sole stockholder and the board of directors of the Company amending the Certificate of Incorporation of the Company is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

The name of the Company shall be CDI Energy Products, Inc.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: This amendment is to become effective at 12:02 a.m. on September 1, 2013.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed this 9th day of July, 2013.

By: _____

W. Benjamin Ficklen, Secretary and Treasurer

4/8/2014 2:39:07 PM

Anne B. Thomas

2395522973

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PLEASE SEE ATTACHED