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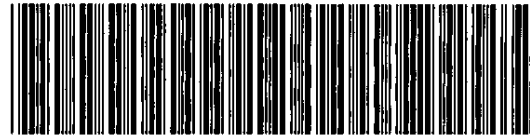
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14 MAR 26 PM 2:16

Amend/cc  
10 3/28/14

**GRAY ROBINSON**  
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March 25, 2014

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

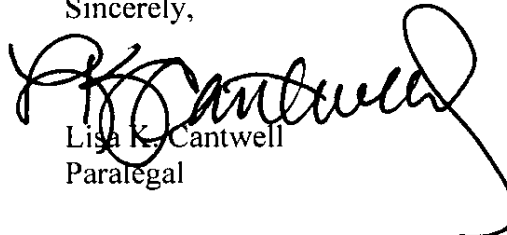
**RE:** *Building Management Systems, Inc.*  
*Articles of Amendment to Articles of Incorporation*

Ladies and Gentlemen:

With regard to the above-referenced Florida corporation, enclosed herewith please find an original and one (1) copy an Articles of Amendment to the Articles of Incorporation. This Firm's Trust Account check in the amount of \$43.75 is enclosed herewith to cover the filing and certified copy fees. We would ask that you please certify and return the additional copy to us at your earliest possible convenience. A self-addressed, prepaid Federal Express envelope is enclosed to facilitate the return of the certified copy.

Thank you for your kind attention in this matter. Should you have any questions, or if we may provide anything further, please do not hesitate to contact us.

Sincerely,



Lisa K. Cantwell  
Paralegal

LKC  
Enclosures as stated.

# 1102270 v1

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BUILDING MANAGEMENT SYSTEMS, INC.**

FILED  
CLERK OF STATE  
14 MAR 26 PM 3:16

THE UNDERSIGNED submits to the Florida Secretary of State these Articles of Amendment to the Articles of Incorporation of Building Management Systems, Inc.

**ARTICLE I**

The name of this Corporation is: Building Management Systems, Inc.

**ARTICLE II**

These Articles of Amendment were adopted on the 20<sup>th</sup> day of March, 2014.

**ARTICLE III**

Article IV of the Articles of Incorporation is deleted in its entirety and replaced with the following:

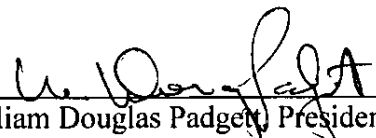
“Article IV

This corporation is authorized to issue 100,000 shares of common stock, each having a par value of One Dollar (\$1.00) per share.”

**ARTICLE IV**

The amendment contained in these Articles of Amendment was approved by the shareholders of the Corporation and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
William Douglas Padgett, President