

B R U C E B R A S H E A R

C o u n s e l o r A t L a w

J28005

December 29, 1998

926 N.W. 13th Street
Gainesville, FL 32601
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FILED
98 DEC 30 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****43.75

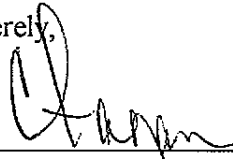
RE: Boda Manufacturing Company

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$87.50 representing \$35.00 for filing fees and \$52.50 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,



Carrie Fagan, Legal Assistant
to Bruce Brashear, Esq.

Enclosures

NC
ARC
11/12

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BODA MANUFACTURING COMPANY

FILED
98 DEC 30 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on December 19th, 1998:

1. The following amendments to the Articles of Incorporation of Boda Manufacturing Company were adopted by holders of a majority of the outstanding shares of the common stock of the corporation on December 19th, 1998, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I
NAME

The name of this corporation is Genco, Inc.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, each at \$1.00 par value.

2. The number of shares of the corporation outstanding at the time of such adoption was 500 shares common stock; and the number of shares entitled to vote thereon was 500 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	500

4. Number of shares voted for the amendment of Article I and Article III was 500; the number of shares voted against such amendment was 0; and the number of shares abstaining was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article V was sufficient for approval by the common stock shareholders.

Dated: 12/22, 19 98.

BODA MANUFACTURING COMPANY

By: _____

President

Corporate Seal

Attest: _____

Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Andrew J. Bodenheimer, President of Boda Manufacturing Company, to me known to be the person described in and who executed the foregoing Articles of Amendment, and ~~and upon oath acknowledged before me that he executed the same.~~

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of December, A.D. 19 98.

(SEAL)

Notary Public, State at Large

Printed Name: _____

My Commission Expires: _____



Bruce Brashear
MY COMMISSION # CC721561 EXPIRES
March 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

> *Stamford*

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared BERT A. BODENHEIMER, Secretary of Boda Manufacturing Company, to me known to be the person described in and who attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of December, A.D. 1998.

(SEAL)

Lucy A. Stuart

Notary Public, State at Large

Printed Name: LUCY ANN STUART

NOTARY PUBLIC

My Commission Expires APR 30, 2000