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# K36415

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## BASIC AMENDMENT

### MERRITT SYSTEMS, INC.

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AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MERRITT SYSTEMS, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Business Corporation Act, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the State of Florida Secretary of State on the 4<sup>th</sup> day of October, 1988.

- I. The name of the Corporation is MERRITT SYSTEMS, INC.
- II. Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"ARTICLE I -- NAME

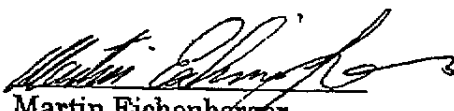
The name of this corporation shall be ROHWEDDER SYSTEMS, INC."

- III. The foregoing Amendment was duly adopted on the 22<sup>nd</sup> day of November, 2000 by Unanimous Written Consent of the Board of Directors and by written consent of the shareholders of MERRITT SYSTEMS, INC., and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on this \_\_\_\_ day of November, 2000, and to be effective upon filing with the State of Florida Secretary of State.

MERRITT SYSTEMS, INC.

BY:

  
Martin Eichenberger  
Chief Executive Officer

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