K54865 Squire, Sanders & Dempsey

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Direct Dial Number (216) 479-8469 mzurada@ssd.com

April 18, 2000

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Secretary of State of Florida Department of State of Florida Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Curtin & Pease/Peneco, Inc.

Dear Reader:

Enclosed for filing is the original and three copies of Articles of Amendment to Articles of Incorporation of Curtin & Pease/Peneco, Inc. which calls for a change in the corporation name to Marimark, Inc. and a change of the statutory agent to Andrew Service Corporation of Florida. An Acceptance of Appointment as Registered Agent signed by a Vice President of Andrew Service Corporation of Florida also is provided. A check in the amount of \$35 is enclosed to cover filing fees. Please date-stamp a copy of the enclosed and return in the envelope provided. If you have any questions, please do not hesitate to contact me at the above number.

Very truly yours,

Martin J. Zurada

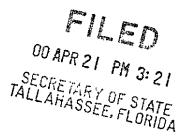
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CURTIN & PEASE/PENECO, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The amendments are as follows:

FIRST:

The name of the corporation is Marimark, Inc.

FIFTH: The street address of the registered office of the corporation is c/o Andrew Service Corporation of Florida, 201 South Biscayne Boulevard, Suite 2900 Miami Center, Miami, Florida 33131-4330, and the name of its registered agent at such address is Andrew Service Corporation of Florida.

- 2. The date of the adoption of this Amendment is April 13, 2000.
- 3. The amendment was approved by written consent of the sole shareholder pursuant to section 607.0704, Florida Statutes.

Signed April 14, 2000.

Carl T. Marino Chairman

Acceptance of Appointment as Registered Agent

Andrew Service Corporation of Florida, a Florida Corporation having its street address at 201 South Biscayne Boulevard, Suite 2900 Miami Center, Miami, Florida 33131-4330, having been named as registered agent and to accept service of process for Marimark, Inc. (formerly Curtin & Pease/Peneco, Inc.), a Florida corporation, pursuant to the Articles of Amendment to which this Acceptance is attached, hereby accepts the appointment as registered agent and agrees to act in this capacity. Andrew Service Corporation of Florida further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

And ew Service Corporation of Florida

George A. Barry, Vice Presider

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA