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(Business Entity Name)

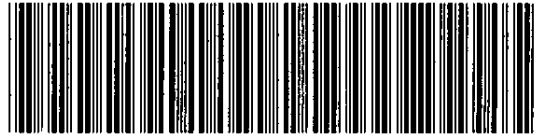
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FILED
10 FEB -2 AM 11:04
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 3 - 2010

EXAMINER



A Legal Professional Association

Amy E. Brown
Direct Dial: 513-977-3486
Direct Fax: (513) 762-0037
abrown@katzteller.com

February 1, 2010

VIA FEDERAL EXPRESS

Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Great Southern Pump Company, LLC

Dear Ladies & Gentlemen:

Attached for filing, in duplicate, are the Articles of Amendment of the above entity to change its name to Superior Engineered Systems, LLC. Also enclosed is our firm's check in the amount of \$25.00 to cover the requisite filing fee. Upon completion, please return evidence in the envelope provided.

Should you have any questions please call me.

Sincerely,

Amy E. Brown
Corporate Paralegal

Enclosures

cc: Mark J. Jahnke, Esq. (w/o enc)

KTBH: 4812-8456-1669, v. 1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Great Southern Pump Company, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
10 FEB -2 AM 11:00
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 28, 2009 and assigned

Florida document number L09000104222.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Superior Engineered Systems, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida** _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers' or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 28, 2010.

Thomas G. Ruthman
Signature of a member or authorized representative of a member
Thomas G. Ruthman, Asst Sec - Great Lakes Pump & Supply Company, member
Typed or printed name of signee