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**BASIC AMENDMENT**  
**DRIVE LINE SPECIALISTS, INC.**

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ARTICLES OF AMENDMENT  
OF

**DRIVE LINE SPECIALISTS, INC.**

The undersigned, as chairman of the board of directors of DRIVE LINE SPECIALISTS, INC., a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, files these Articles of Amendment to the Articles of Incorporation on behalf of such Corporation:

ARTICLE I.

NAME

The name of the Corporation is DRIVE LINE SPECIALISTS, INC.

ARTICLE II.

TEXT OF AMENDMENT

The Articles of Incorporation were amended to strike Article I. in its entirety and to adopt the following in its place and stead:

"ARTICLE I.

NAME

The name of the corporation is **BURKE DLS, INC.**"

ARTICLE III.

SHAREHOLDER AUTHORIZATION

The Amendments reflected herein were approved by the unanimous consent of the shareholders and this number is sufficient for action under the bylaws of the Corporation.

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ARTICLE IV.

DATE OF ADOPTION

The Amendments reflected herein were adapted concurrently with execution of these Articles  
of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
17th day of May, 2001.

DRIVE LINE SPECIALISTS, INC.

By: 

ROSALIE A. BURKE  
Chairman of the Board of Directors