

Division of Corporations

Page 1 of 2

P01000005875

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To:
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Fax Number : (850) 922-4000

From:
Account Name : GRONEK & LATHAM, LLP
Account Number : I20000000025
Phone : (407) 481-5800
Fax Number : (407) 481-5801

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MKS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
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Part of Correction
KRC/19

ARTICLES OF CORRECTION OF MKS SOLUTIONS, INC.

Pursuant to the provisions of Section 607.0124, Florida Statute, MKS SOLUTIONS, INC. files these Articles of Correction to its Articles of Incorporation filed January 16, 2000 and assigned Document No. H01000007009.

Article V, "Initial Registered Office and Registered Agent" shall be deleted in its entirety and shall read as follows:

Article V. Initial Registered Office and Registered Agent

The initial street address of the registered office of the corporation in the State of Florida is 390 N. Orange Avenue, Suite 600, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is G&L Agent Services, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction at Orlando, Florida, this 18th day of January, 2001.




Gregory W. Meier, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 18th day of January, 2001, by Gregory W. Meier, as incorporator, who is personally known to me.



NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

The undersigned, G&L Agent Services, Inc., as registered agent appointed in accordance with the foregoing Articles of Correction, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to Section 607.0501 and Section 607.0505 of the Florida Business Corporation Act.


By: _____
David P. Barker, Vice President

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