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CONTACT:	KATIE WO	NSCH			
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CORP. NAME:	NUMATICS	FLORIDA, INC.			
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Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NUMATICS FLORIDA, INC. a Florida corporation

2006 OCT -2 PH 1:57

The undersigned, certifies that:

- 1. He is the President, sole Shareholder, and sole Director of NUMATICS FLORIDA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on November 27, 2001, as amended.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated September 28, 2006. The number of votes cast by the Shareholder and Director was sufficient for approval.
- 3. ARTICLE 1. of the Articles of Incorporation is hereby amended in its entirety to read as follows:
 - 1. <u>Corporate Name.</u> The name of this Corporation is R & R Home Services Corp.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28th day of September, 2906.

Thomas R. Sugden, as its President