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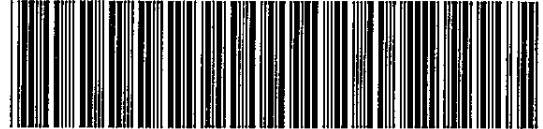
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TALLAHASSEE, FLORIDA

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October 23, 2002

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of CDC Active Warning Devices, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of CDC Active Warning Devices, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh

Enclosures

cc: Van Kirk McCombs, II, Esquire

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CDC ACTIVE WARNING DEVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of CDC ACTIVE WARNING DEVICES, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: CDF ACTIVE WARNING DEVICES, INC."

This Amendment was adopted by the Directors and Shareholders on October 22, 2002. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 22nd day of October, 2002.



VAN KIRK MCCOMBS, II, President