P04000169493

DIVISION OF CORPORATIONS
2005 SEP 21 AM 11.

| (Re | questor's Name | |
|-------------------------|------------------|-------------|
| (Ād | dress) | |
| (Ad | dr ess) | |
| (Cit | y/State/Zip/Phor | ne #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Na | me) |
| (Do | cument Number |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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N/C 18 9/28

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CO | ORPORATION: INSPIR | LE MANUFACTUR | ING INCORPORATED |
|-------------------|--|---|---|
| DOCUMENT | NUMBER: P04000 | 169493 | |
| The enclosed A | Articles of Amendment and fee a | re submitted for filing. | |
| Please return a | Il correspondence concerning this | s matter to the following: | |
| | ALAN D. MCH | KENNA | |
| - | | of Contact Person) | |
| , | INSPIRE MANUF | ACTURING INCO | RPORATED |
| - | (Fir | m/ Company) | |
| | P.O. BOX 21072 | <u> </u> | |
| - | | (Address) | |
| | FORT LAUDERDA | | 5-1072 |
| | (City/ St | ate/ and Zip Code) | |
| For further info | ormation concerning this matter, | please call: | |
| ALAN | D. MCKENNA | at (954) 650 (Area Code & Daytim | -4919 |
| (| Name of Contact Person) | (Area Code & Daytim | e Telephone Number) |
| Enclosed is a c | check for the following amount: | | • |
| □ \$35 Filing Fee | : ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | Mailing Address | Street Address | |
| | Amendment Section | Amendment Sect | |
| | Division of Corporations | Division of Corp 409 E. Gaines St | |
| | P.O. Box 6327 | 409 E. Gaines St | ICCI |

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation



INSPIRE MANUFACTURING INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000169493

| | | | | s, this Florida Profit Corporation |
|---------------------------------------|-------------|--|---|--|
| lopts the followi | ng amendme | ent(s) to its | Articles of Incorpora | tion: |
| EW CORPORA | ATE NAME | (if changi | <u>ng):</u> | |
| MCKEN | NA MI | ARINE | ELECTRIC | CORPORATION |
| | | | | abbreviation "Corp.," "Inc.," or "Co.") al association," or the abbreviation "P.A.") |
| | | | R THAN NAME CH ded or deleted: (BE S | ANGE) Indicate Article Number(s) PECIFIC) |
| | | · · · · · · · · · · · · · · · · · · · | | |
| | | ······································ | *************************************** | |
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| <u> </u> | | | | |
| | | | | |
| | | (Attac | h additional pages if nece | ssary) |
| | | | | ncellation of issued shares, provision Iment itself: (if not applicable, indicate N |
| | | | | |
| | | | | |

(continued)

| The date of each amendment(s) adoption: SEPTEMBER 18, 2005. | | | | | |
|---|--|---|--|--|--|
| Effective date if applicable: | | | | | |
| | (no more than 90 days after amendment file date) | | | | |
| Adoption | of Amendment(s) (C | HECK ONE) | | | |
| | the amendment(s) by the sha | approved by the shareholders. The number of votes cast for reholders was/were sufficient for approval. approved by the shareholders through voting groups. The | | | |
| _ | following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | | | | |
| | | t for the amendment(s) was/were sufficient for approval by | | | |
| | | (voting group) | | | |
| | The amendment(s) was/were and shareholder action was n | adopted by the board of directors without shareholder action ot required. | | | |
| | The amendment(s) was/were shareholder action was not re | adopted by the incorporators without shareholder action and quired. | | | |
| Signed this | s 18 4nday of Sept | ember , 2005 | | | |
| | selected, by an ir | sident or other officer - if directors or officers have not been acorporator - if in the hands of a receiver, trustee, or other court my by that fiduciary) | | | |
| | ALAN | D. MCKENNA | | | |
| | | (Typed or printed name of person signing) | | | |
| | PRESI | | | | |
| | | (Title of person signing) | | | |

FILING FEE: \$35