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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****BEI ENGINEERING GROUP, INC.**

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C. Coullotte MAY 15 2006

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BEI ENGINEERING GROUP, INC.

H06000133850 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEI Engineering Group, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on September 21, 2005, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 17<sup>th</sup> day of April, 2006, amending the Articles of Incorporation:

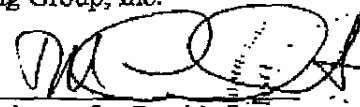
RESOLVED, that Article 7 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 7 - REGISTERED AGENT AND OFFICE

The name of the registered agent of the Company is Kevin A. Kyle. The street address of the registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919."

WHEREUPON, at Fort Myers, Florida this 17<sup>th</sup> day of April 2006, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

BEI Engineering Group, Inc.


  
Thomas R. Lehnert, Jr., President

  
Samuel W. Marshall, Vice President

H06000133850 3

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for BEI Engineering Group, Inc., at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Kevin A. Kyle, Registered AgentDated: 5/15, 2006