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**ARTICLES OF AMENDMENT
OF
T&D SCREEN ENCLOSURES, INC.**
(Document No. P07000103405; Date of Incorporation: September 17, 2007)

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Article III of the Articles of Incorporation of T&D SCREEN ENCLOSURES, INC. is hereby amended in its entirety to read as follows:

ARTICLE III
Stock

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) ten thousand (10,000) shares of voting stock (each with a par value of \$1.00 per share) and (ii) one hundred thousand (100,000) shares of non-voting common stock (each with a par value of \$1.00 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 29th day of December, 2010, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned executed this Articles of Amendment this 29th day of December, 2010.

T&D SCREEN ENCLOSURES, INC.

By: 
GLENDORA L. YODER, President

ATTEST:


GLENDORA L. YODER, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
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