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## Florida Department of State

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### **BASIC AMENDMENT**

RLR ADVANCED AUTOMATION SYSTEMS, INC.

Certificate of Status	1
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# AMENDMENT TO ARTICLES OF INCORPORATION OF RLR ADVANCED AUTOMATION SYSTEMS, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Business

Corporation Act, and its Articles of Incorporation, the undersigned corporation

adopts the following Amendment to its Articles of Incorporation, as originally filed

with the State of Florida Secretary of State on the 23rd day of August, 1995.

- I. The name of the Corporation is RLR ADVANCED AUTOMATION SYSTEMS, INC.
- II. Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

#### "ARTICLE I - NAME

The name of this corporation shall be <u>ROHWEDDER</u>, <u>INC.</u>"

III. The foregoing Amendment was duly adopted on the 22<sup>nd</sup> day of November, 2000 by Unanimous Written Consent of the Board of Directors and Written consent of the shareholders of RLR ADVANCED AUTOMATION SYSTEMS, INC., and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on this \_\_\_\_\_ day of November, 2000, and to be effective upon filing with the State of Florida Secretary of State.

RLR ADVANCED AUTOMATION SYSTEMS, INC.

BY: *////* 

Martin Eichenberger

Chief Executive Officer

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