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MICHAEL A. PYLE, P.A.

Michael A. Pyle
(Florida Bar Certified Real Estate Attorney)

Areas of Practice:

Real Estate & Title Insurance
Estate Planning & Elder Law
Probate & Guardianship
Corporate & Business Law

Trisha L. Dellinger

March 28, 2001

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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: T.O.S. MANUFACTURING, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment of Articles of Incorporation of T.O.S. Manufacturing, Inc. A check in the amount of \$35.00 is enclosed to cover the filing fee.

Kindly affix your receiving stamp to the enclosed copy of this letter and return same to our office in the envelope provided to evidence filing.

Should you have any questions or concerns with regard to the above, please feel free to contact this office.

Sincerely,

Michael A. Pyle
Michael A. Pyle

MAP:slr

FILED
01 APR -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all amend
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
T.O.S. MANUFACTURING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation, originally filed on June 27, 1996.

Article III - Capital Stock, is hereby amended as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time."

The amendment was approved by a unanimous vote of the shareholders and adopted by the board of directors.

DATED this 9th day of February, 2001.

T.O.S. MANUFACTURING, INC.

By: Roger A. Morin
Roger A. Morin, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA