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November 1, 2010

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

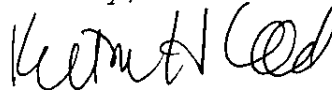
Re: W. W. Gay Facility Automation, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees. Please note the effective date is January 1, 2011.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Mr. Frank B. Howald
Mr. John Geer

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
W. W. GAY FACILITY AUTOMATION, INC.

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The Articles of Incorporation of W. W. GAY FACILITY AUTOMATION, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: FACILITY AUTOMATION SOLUTIONS, INC."

This Amendment was adopted by the Directors and Shareholders on August 10, 2010, effective January 1, 2011.

The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 10th day of August, 2010.


FRANK B. HOWALD, President