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NAME: ATLANTIC ENGINEERING SALES, INC  
AUDIT NUMBER.....H98000007103  
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ATLANTIC ENGINEERING SALES, INC.

The undersigned hereby certifies as follows:

1. The name of the corporation is ATLANTIC ENGINEERING SALES, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on September 26, 1997.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation is FRENCH & COMPANY, INC., referred to in these Articles of Incorporation as the Corporation.

4. The foregoing amendment was adopted by all members of the Board of Directors of the Corporation, by written action dated April 12, 1998.
5. The foregoing amendment was approved by the sole shareholder of the Corporation in accordance with Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 12 day of April, 1998.

ATLANTIC ENGINEERING SALES, INC.

By: *Barry M. French*  
Name: Barry M. French  
Title: President

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