

BankFIRST Building, Second Floor 1380 Grand Highway Clermont, Florida 34711 TEL: (352) 394-2103

FAX: (352) 394-2105

George E. Hovis Wade Boyette Post Office Drawer 120848 Clermont, FL 34712-0848

August 25, 1999

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: SENTRY METERING SYTEMS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment of Sentry Metering Systems, Inc., together with a check in the amount of \$35.00 representing the filing fee.

Once the Articles of Amendment are filed and the name of Sentry Metering Systems is released, please file the enclosed Articles of Organization for Sentry Metering Systems, L.L.C. An original and one copy of the Articles of Organization are enclosed together with a check in the sum of \$285.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office and speak with Jo Ann.

Very truly yours,

HOVIS & BOYETTE, P.A.

Wade Boyette

KWB/jcg Enclosures 9 SPOZI M 8:11

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 10, 1999

WADE BOYETTE HOVIS & BOYETTE, P.A. PO DRAWER 120848 CLERMONT, FL 34712-0848

SUBJECT: SENTRY METERING SYSTEMS, INC.

Ref. Number: P97000105463

We have received your document for SENTRY METERING SYSTEMS, INC. and your check(s) totaling \$35.00 However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

There was not returned

Karen Gibson Corporate Specialist

Letter Number: 099A00044774

FIRST ARTICLES OF AMENDMENT OF SENTRY METERING SYSTEMS, INC.



Article I of the Articles of Incorporation of SENTRY METERING SYSTEMS, INC. is hereby amended in its entirety to read as follows:

ARTICLE I Corporation Name

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President Robert H. Wallick

Secretary (Kerry L. Herzi

P9 7000 105463 Attorneys at Law

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President Robert H. Wallick

Secretary Kerry L. Herzig