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Corporation Guarantee and Trust Company

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Handwritten: P98000022858

September 9, 1998

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 34399

500002638555-4
-09/14/98-01108-004
*****43.75 *****43.75

RE: WAI-RM, INC.
Change of Name to: RENARD MANUFACTURING CO., INC.

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of the above company for filing with your office along with check in the amount of \$43.75 to cover filing fee.

Please send us as soon as possible one (1) Status Certificate for the above named corporation.

Please file and send your usual acknowledgment and receipt to this office when the processing has been completed.

Cordially yours,

Joseph J. Collopy
Vice-President

JJC/ey

Enclosures

FILED
98 SEP 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
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cert of state
9-14-98
JJC/ey

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WAI-RM, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is: WAI-RM, INC.
- 2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is: RENARD MANUFACTURING CO., INC."

3. The foregoing Amendment was adopted by all of the directors of the corporation on September 1, 1998, and by a sufficient number of votes of the stockholders required for approval on September 1, 1998, in the manner prescribed by Section 607.1003 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day of September, 1998.

WAI-RM, INC.

By: Jaffery W. Sween
Jaffery Sween, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
90 SEP 14 AM 9:56
FILED