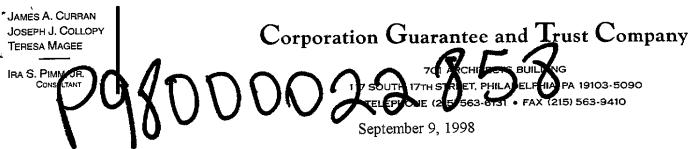
Serving Lawyers Since 1905... Corporate Representatives in Every State



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

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

13:52

ARTICLES OF AMENOMENT 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.

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:

REMARD 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 of prescribed by Section 607.1003 of the Florida General Corporation Action

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

WAI-RM, INC.

SEP - 3 1998