

P98000065758

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE
352 / 726-9222

FAX
352 / 726-2124

January 16, 2001

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*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

RE: Actuation and Valve Technologies, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Actuation and Valve Technologies, Inc. for filing with your office. Also, enclosed is our check in the amount of \$78.75 to cover your fee. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.

By:

Karen O. Gaffney

FILED
01 JAN 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOG/dvg

Enclosures

Amend NC

T. LEWIS JAN 30 2001

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE
352 / 726-9222

FAX
352 / 726-2124

January 25, 2001

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

RE: Actuation and Valve Technologies, Inc.

Dear Sir or Madam:

Enclosed please find a corrected original and copy of Articles of Amendment to Articles of Incorporation of Actuation and Valve Technologies, Inc. for filing with your office. We previously sent our check in the amount of \$78.75 to cover your fee. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.

By:


Karen O. Gaffney

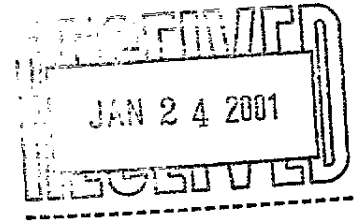
KOG/dvg.

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State



January 19, 2001

KAREN O. GAFFNEY, ESQ.
221 WEST MAIN STREET
SUITE D
INVERNESS, FL 34450

SUBJECT: ACTUATION AND VALVE TECHNOLOGIES, INC.
Ref. Number: P98000065758

We have received your document for ACTUATION AND VALVE TECHNOLOGIES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00003215

RECEIVED
JAN 29 AM 9:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

OF ACTUATION AND VALVE TECHNOLOGIES, INC.

The Articles of Incorporation of ACTUATION AND VALVE TECHNOLOGIES, Inc., are hereby amended by unanimous vote of all shareholders of the corporation which vote is sufficient under the Articles of Incorporation and by affirmative vote of the Board of Directors at a meeting duly constituted wherein the following previously filed with the Secretary of State are amended as follows:

ARTICLE I.

NAME

The name of the corporation is EAGLE ENGINEERING OF CITRUS COUNTY, INC.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the corporation's principal office is 3029 East Thomas St., Inverness, Citrus County, Florida 34453. The name and address of the _____ registered agent of the corporation is Karen O. Gaffney, 221 West Main Street, Suite D, Inverness, Citrus County, Florida 34450.

ARTICLE IX.

DIRECTORS

The corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is three (3). The names and addresses of the directors are:

FILED
01 JAN 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

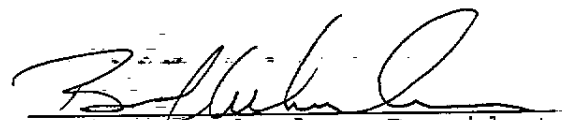
Brian J. Wheeler
2930 S. Eagle Terrace
Inverness, Florida 34450

John M. Wheeler
9416 E. Southgate Drive
Inverness, Florida 34450

Margaret Wheeler
9416 E. Southgate Drive
Inverness, Florida 34450

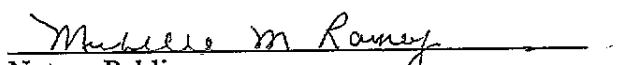
The ~~initial~~ directors shall hold office until their successors are elected and qualified as provided by the By-Laws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of the successor. The number of directors set forth herein constituting the initial Board of Directors shall be authorized number of directors until such number is changed by a By-Law duly adopted by the shareholders.

IN WITNESS WHEREOF, I have, the undersigned officer and director of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 14th day of January, 2001.


Brian J. Wheeler, President

STATE OF Connecticut
COUNTY OF Fairfield

The foregoing instrument was acknowledged before me this the 14th day of January, 2001, by Brian J. Wheeler, who is personally known to me or who did produce Driver's license # 60460-070-S-370-0 as identification, and who did not take an oath.


Notary Public
Printed name Michelle M. Ramey
Commission Expires _____
Commission Number MICHELLE M. RAMEY
NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 31, 2002


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - EAGLE ENGINEERING OF CITRUS COUNTY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Amended Articles of Incorporation, as City of Inverness, County of Citrus, has named KAREN O. GAFFNEY, located at 221 West Main Street, Suite D, City of Inverness, State of Florida 34450, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



KAREN O. GAFFNEY
Registered Agent