

FEBRUARY 18, 1971

P-53, PAGE 6600

5. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date it will be effective is March 1, 1971 (not later than thirty (30) days after such filing).

Dated February 16, 1971.

Daniel International Corporation
(Name of Corporation)

By

Robert P. Stirm
(Title)
Robert P. Stirm, Secretary

11 23

(Continued on next page)