

P96000086255

LAW OFFICES OF

Broida and McKinney, P.A.

605 - 75th AVENUE
POST OFFICE BOX 66714
ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA
S. KEITH MCKINNEY, JR.

(813) 367-1941
(813) 360-0691
FAX (813) 367-6128

March 5, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: WM-TEKNIK, INC.
Articles of Amendment

Dear Sir/Madam:

Enclosed for filing with the Secretary of State are the Articles of Amendment of WM-TEKNIK, INC. Also enclosed is my trust check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Please return the filed Articles to me in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

S. Keith McKinney, Jr.

S. KEITH MCKINNEY, JR., ESQ.
SKM:dc
Enclosures

FILED
99 MAR 31 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/08/99--01092--002
*****35.00 *****35.00

Mr. McKinney
gave authorization
to correct new
name.

NIC
Amend
Sp

3/31/99

LAW OFFICES OF
Broida and McKinney, P.A.

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POST OFFICE BOX 66714
ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA
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March 24, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Doug Spitler

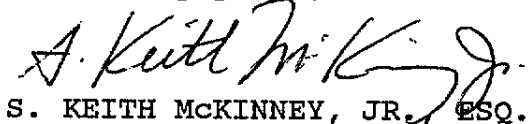
Re: WM-TEKNIK, INC.
Ref. Number: P96000086255

Dear Mr. Spitler:

Per your letter of March 10, 199 and our subsequent conversation, enclosed please find the revised Articles of Amendment for WM-TEKNIK, INC., for filing. Please return a copy of the filed document to this office in the enclosed courtesy envelope.

Thank you.

Very truly yours,


S. KEITH MCKINNEY, JR. ESQ.

SKM:dc

Enclosure

FILED
MAR 26 1999
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

BROIDA AND MCKINNEY, P.A.
POST OFFICE BOX 66714
ST. PETE BEACH, FL 33706

SUBJECT: WM-TEKNIK, INC.
Ref. Number: P96000086255

We have received your document for WM-TEKNIK, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 799A00011226

FILED

ARTICLES OF AMENDMENT

WM-TEKNIK, INC.

99 MAR 31 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.18, the Articles of
Incorporation of the above-named Corporation are hereby amended as
follows:

1. ARTICLE I: CORPORATE NAME is hereby amended to read as
follows:

The name of the Corporation is "ENERGY CONTROL SYSTEMS, INC.

2. The foregoing amendment was approved by unanimous consent
of all Shareholders, Directors, and Officers entitled to vote
thereon, in accordance with Florida Statutes Section 607.1006 on
this 1st day of March, 1999.

WILLY ANDERSSON, President
and Shareholder & Director

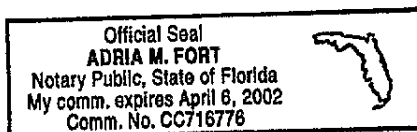
OLLE L. ROSVALL, Vice President

STACEY LIMBERG, Secretary/
Treasurer

STATE OF FLORIDA)
) ss:
COUNTY OF MANATEE)

I HEREBY CERTIFY that on this day before me, an officer duly
qualified to take acknowledgments, personally appeared WILLY
ANDERSSON, President, OLLE L. ROSVALL, Vice President, and STACEY
LIMBERG, Secretary/Treasurer, respectively, of WM-TEKNIK, INC. who
are personally known to me ✓, or who produced
as identification and to me known to
be the persons described herein who executed the foregoing
instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal this 1st day of
March, 1999.



Notary Public
Print Name: Adria M. Fort

FILED
99 MAR 31 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA