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William Rambaum

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Of Counsel

July 29, 1998

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Digital Control Corporation

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Digital Control Corporation. Also enclosed is a check in the amount of \$35.00, which represents the filing fee.

Thank you for your assistance herein. If you have any questions, do not hesitate to contact me.

Sincerely,


WILLIAM RAMBAUM

WR/mah
Enc.

FILED
98 JUL 30 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
7-31-98
CC

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DIGITAL CONTROL CORPORATION

Pursuant to the provisions of §607.187, Florida Statutes (1997), the Articles of Incorporation of the above-named corporation are hereby amended as follows:

- A. The name of the corporation is: **Digital Control Corporation**
- B. The text of each Amendment adopted is as follows:

- 1) Article III, Capital Stock, is hereby amended to read as follows:

Article III
CAPITAL STOCK

The corporation shall have two (2) classes of stock, which are described as follows:

Class A Common Stock Voting Common Stock - The maximum number of authorized shares of the Class A voting common stock of this corporation shall be Five Hundred Thousand (500,000) shares of Class A voting common stock with a par value of ten cents (\$0.10) per share, and any and all shares issued by the corporation shall be deemed fully paid and non-assessable and the holders of such issued shares shall not be liable to the corporation or its creditors in respect thereto.

Class B Non-Voting Common Stock - The corporation is authorized to issue seven hundred thousand (700,000) shares of Class B, non-voting common stock having a par value of one cent (\$0.01 per share), and any and all shares issued shall be deemed fully paid and non assessable and the holders of such issued shares shall not be liable to the corporation or its creditors in respect thereto.

Issued Class A and Class B common stock will share equally, on a per share basis, in all dividends and distributions of the corporation and in that net assets of the corporation upon dissolution, however, Class B common stock shall be entitled to no shareholder voting rights.

- C. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- D. The effective date of the adoption of this Amendment is July 24, 1998.

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TALLAHASSEE, FLORIDA

E. This Amendment was adopted by written consent of a majority of the shareholders and directors of the corporation which is sufficient for approval.


WHEREFORE, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 24th day of July, 1998.

Sign: Wayne D. Brittan
Print: Wayne D. Brittan, President

Sign: Joe A. Davis, Jr.
Print: Joe A. Davis, Jr., Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this 24th day of July, 1998, by Wayne D. Brittan, President of DIGITAL CONTROL CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or produced _____ as identification.

 Mary A. Hummel
My Commission CC676244
Expires September 01, 2001

Sign: Mary A. Hummel
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24th day of July, 1998, by Wayne D. Brittan, Secretary of DIGITAL CONTROL CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or produced _____ as identification.

 Mary A. Hummel
My Commission CC676244
Expires September 01, 2001

Sign: Mary A. Hummel
Notary Public
State of Florida at Large
My Commission Expires: