

# F06515

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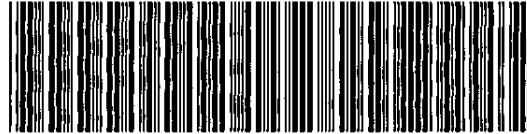
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**MARLOWE & WEATHERFORD, P.A.**

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BRADLEY K. ALLEY

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PLEASE REPLY TO  
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June 23, 2011

**VIA FEDEX**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Drive  
Tallahassee, Florida 32301

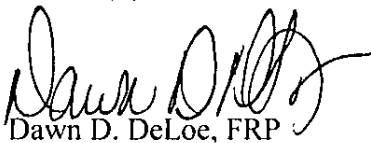
Re: Articles of Amendment to the Articles of Incorporation of Control Technologies  
of Central Florida, Inc.

Gentlemen:

Enclosed is the original Articles of Amendment to the Articles of Incorporation of  
Control Technologies of Central Florida, Inc., together with a check for \$35.00 to cover the filing  
fee.

Thank you for your assistance.

Sincerely yours,



Dawn D. DeLoe, FRP  
Paralegal  
Marlowe & Weatherford, P.A.

/ddd  
Enclosures

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
CONTROL TECHNOLOGIES OF CENTRAL FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is CONTROL TECHNOLOGIES OF CENTRAL FLORIDA, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated June 3, 2011 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated June 3, 2011, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

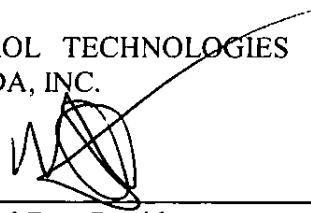
"ARTICLE 1 - Name. The name of this Corporation shall be  
**CONTROL TECHNOLOGIES, INC.**

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated June 3, 2011.

CONTROL TECHNOLOGIES OF CENTRAL  
FLORIDA, INC.

By:   
Michael Day, President

FILED  
11 JUN 27 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA