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Division of Corporations

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BASIC AMENDMENT**INTERFACE AND CONTROL SYSTEMS, INC.**

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERFACE AND CONTROL SYSTEMS, INC.**

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Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on December 6, 1988.

- I. The name of the Corporation is Interface and Control Systems, Inc.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article IV is hereby amended by altering it in its entirety so as to read:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred million
(500,000,000) shares of one dollar (\$1.00) par value common stock."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by the Shareholders and Board of Directors on the 10th day of November, 2000 and the number of votes cast was sufficient for approval.

INTERFACE AND CONTROL SYSTEMS, INC.

By: 

Patrice Cappalaere, President

James M. O'Brien, Esq.
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