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June 11, 2001

OUR FILE # 012

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-06/14/01-01068-001  
\*\*\*\*\$35.00 \*\*\*\*\$35.00

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE FL 32314

**Re: Articles of Amendment  
APPLIED CONTROL SYSTEMS, INC.**

Gentlemen:

Please find enclosed herewith the original and one copy of Articles of Amendment to Articles of Incorporation of the above-named corporation to be filed with the Secretary of State. Also enclosed is our check in the amount of \$35.00 for the required fee.

Please call if you have any questions.

Cordially yours,

*Carolyn L. Harmon*

Carolyn L. Harmon  
Legal Assistant

/clh  
Enclosures

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APPLIED CONTROL SYSTEMS, INC.**

THESE ARTICLES OF AMENDMENT are submitted to the Secretary of State of the State of Florida for the purpose of amending the Articles of Incorporation of Applied Control Systems, Inc. as follows:

Article XA. is hereby deleted and the following substituted in its place and stead:

ARTICLE X

A. The power to adopt the By-Laws of this corporation to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this corporation; provided, however, that any By-Laws amended thereto as adopted by the Board of Directors, may be altered, amended or repealed by vote of fifty-one percent of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No By-Law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

The incorporator, 100% of the directors and 100% of the shareholders of the corporation have approved this amendment. Pursuant to the Articles of Incorporation and ByLaws, the articles may be amended by a majority of the shareholders of the corporation.

The Articles of Incorporation filed with the Office of the Secretary of State on September 28, 2000 under number

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TALLAHASSEE, FLORIDA

P00000092649 are hereby amended that any By-Laws adopted by the Board of Directors may be altered, amended or repealed by vote of fifty-one percent of the stockholders entitled to vote thereon.

Dated 5-31-01.

Ruth M. Marquis  
RUTH M. MARQUIS, President and Director

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 31 day of <sup>May</sup>~~April~~, 2001 by RUTH M. MARQUIS, President and Director of Applied Control Systems, Inc., who is personally known to me. DL #: M622-763-46-585-0

Shirley O. Strong  
Shirley O. Strong  
NOTARY PUBLIC

