

PD1000119802

Cover Letter

Please find attached, the articles of amendment for the articles of incorporation for Automated Control Systems inc.

Please Provide ONE copy of the certificate of amendment.
Please Provide ONE copy of the certificate of Status.

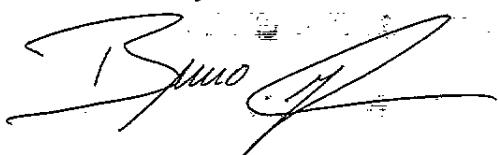
Phone Number 941-218-7222
Return Address 2420 Concorde Drive Unit 10
Fort Myers, Florida 33901

600006652446--7
-07/25/02-01017-012
*****52.50 *****52.50

Attached is a check in the amount of \$52.50

Thank you,

Bruno Cyr



02 JUL 25 PM 12:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31/02
Amend
sf

FILED

02 JUL 25 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Automated Control Systems inc.

(present name)

P01000119802

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # Two - AMENDMENT - 2420 Concorde Drive unit # 10
Fort Myers, Florida 33901

TITLES - AMENDMENT - Romolo Muia - Vice President
- Romolo Muia - Secretary / Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

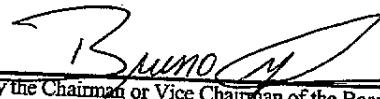
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of July, 2002.

Signature

 Bruno Cyr President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruno Cyr

(Typed or printed name)

President / Incorporator
(Title)