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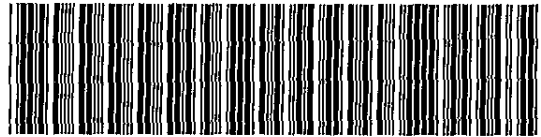
(Business Entity Name)

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONSULTING PROFESSIONALS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSULTING PROFESSIONALS, INC.

2002 NOV - 6 AM 11: 56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statute, the undersigned corporation adopted the following articles of amendment to its articles of incorporation:

THE NAME OF THE CORPORATION IS: CONSULTING PROFESSIONALS, INC.

AMENDMENT TO ARTICLE 1:

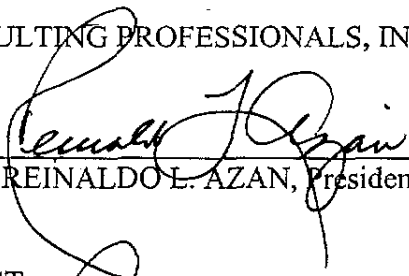
The name of the Corporation is changed to:

CONTROLIA, INC.

This article of Amendment was adopted on the 5th day of November, 2002. The Corporation has only one group of voting stock. This Amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

CORPORATION NAME:

CONSULTING PROFESSIONALS, INC.

By 
REINALDO L. AZAN, President

ATTEST:

By 
REINALDO L. AZAN, Secretary