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Herbert L. Allen, Jr., P.A.
Attorney and Counselor at Law

1360 South Patrick Drive

• Satellite Beach, Florida 32937

• Telephone: (321) 779-1211

October 20, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

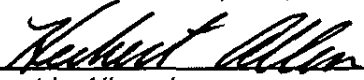
Re: Name Change Amendment

Dial Controls, Inc, Document Number P0200127860, a Florida Profit Corporation, had adopted the enclosed amendment to its Articles of Incorporation. The enclosed Articles of Incorporation and fee are submitted for filing. Please use the e-mail address of Steve@Dialplumbing.com.

Please return all correspondence concerning this matter to the undersigned.

Sincerely,

Herbert L. Allen, Jr., P.A.

By: 
Herbert L. Allen, Jr.
Attorney at Law

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIAL CONTROLS, INC.

(Document Number: P0200⁰127860)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

New Corporate Name. The new corporate name shall be: **FLORIDA GAS AND CONTROLS, INC.**

Effective Date. This amendment shall be effective upon filing with Florida Secretary of State, Division of Corporations.

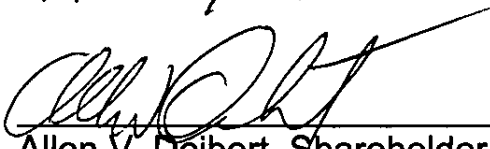
Adoption of Amendment. All the shareholders, officers, directors of the corporation approved the name-change amendment.

Date of adoption of amendment Sept 25, 2009.

Signed this 28 day of September, 2009.



Stephen Packard, Shareholder, Officer, Director



Allen V. Delbert, Shareholder, Officer, Director