P070000711110

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
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Amend/CUS I Name Chg 10, 9,12,07



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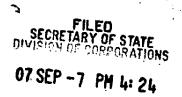
SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION:Con | trol Solutions, Inc. | |
|--|--|--|---|
| DOCUMENT NUM | BER: | 00076670 | |
| The enclosed Articles | of Amendment and fee | are submitted for filing. | |
| Please return all corre | espondence concerning t | his matter to the following: | |
| | Theodore J. Han | milton | |
| | (Nam | e of Contact Person) | |
| | Wetherington, | Hamilton, Harrison & | Fair |
| | (1 | Firm/ Company) | · · · · · · · · · · · · · · · · · · · |
| | 1010 N. Florida | a Ave. | |
| | | (Address) | ······ |
| | Tampa, FL 3360 | 2 | |
| | (City/ | State and Zip Code) | |
| For further information | on concerning this matte | r, please call: | |
| Jessica Zehr | | at (813)22 | 5-1918 x17 |
| (Name of Contact Person) | | (Area Code & Daytim | e Telephone Number) |
| Enclosed is a check for | or the following amount: | : | |
| \$35 Filing Fec | \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of



| Control Solutions, Inc. |
|--|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| P07000076670 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| ControlWorx, Inc. |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| The President for this corporation shall now be |
| Rafal Garba and the Vice President shall now be |
| Nicole Garba. Rafal Garba and Nicole Garba shall be the |
| only officers listed for Control Worx, Inc. |
| |
| |
| |
| |
| |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
| |
| |

(continued)

| The date of each amendment(s) adoption: 500 4 2007 |
|---|
| Effective date if annicable |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| (Typed or printed name of person signing) |
| VICE- PRESIDENT (Title of person signing) |

FILING FEE: \$35