## P93000029325

Alley, Maass, Rogers & Lindsay, P.A.

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POST OFFICE BOX 43I

PALM BEACH, FLORIDA 33480-043I
(56I) 659-1770

FACSIMILE (56I) 833-226I

February 28, 2001

FORT LAUDERDALE OFFICE 1600 S.E. 17th STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32304

Re:

Energy Conservation Specialists, Inc.

**600003798906--2** -03/05/01--01116--017 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing please find Certificate of Amendment to the Articles of Incorporation of the above-referenced corporation, together with their check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please call me.

Sincerely

M. Timothy Hanlon

MTH/cmc Enclosures

FILED

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SECRETARY OF STATE
ALLAHASSEE, FI ORIDA

NC



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2001

M. TIMOTHY HANLON ALLEY, MAASS, ROGERS & LINDSAY, P.A. P.O. BOX 431 PALM BEACH, FL 33480-0431

SUBJECT: ENERGY CONSERVATION SPECIALISTS, INC.

Ref. Number: P93000029325

We have received your document for ENERGY CONSERVATION SPECIALISTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Letter Number: 001A00014331

Teresa Brown Corporate Specialist LAW OFFICES

### ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 43:

Palm Beach, Florida 33480-0431

(561) 659-1770

FACSIMILE (56I) 833-226I

FROM BROWARD (954) 421-1540

FORT LAUDERDALE OFFICE 1600 S.E. 17TH STREET CAUSEWAY SUITE 404

FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

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RAYMOND C. ALLEY (1893-1975)

HAROLD G. MAASS (OF COUNSEL) EDWARD D. LEWIS (OF COUNSEL)

March 13, 2001

## VIA FEDERAL EXPRESS

Teresa Brown Corporate Specialist Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Energy Conservation Specialists, Inc.

Ref. Number: P93000029325

Dear Teresa:

In connection with your letter to me dated March 8, 2001, enclosed please find the revised Certificate of Amendment of Articles of Incorporation.

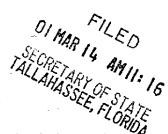
If you have any questions, do not hesitate to contact me.

Sincerely,

M. Timothy Hanlon

MTH/cmc Enclosures

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ENERGY CONSERVATION SPECIALISTS, INC.



Energy Conservation Specialists, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Certificate of Incorporation effective the date of filing of this Certificate with the Florida Department of State:

1. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

FIRST: The name of this corporation is Electronic Consulting Services, Inc.

- 2. The Amendment effected herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting on February 1, 2001.
  - 3. This Amendment is effective February 23, 2001.

IN WITNESS WHEREOF, Energy Conservation Specialists, Inc., through its duly authorized officers, has executed this Certificate of Amendment this 22 day of February, 2001.

(CORPORATE SEAL)

By:
Sanjiv Saste, Secretary

STATE OF FLORIDA )

COUNTY OF HILSWAGN )

The foregoing instrument was acknowledged before me this 25 day of February, 2001, by Sanjiv Saste, as President, and Sanjiv Saste, as Secretary, of Energy Conservation Specialists, Inc., on behalf of said corporation. He is personally known to me or has produced as identification.



Notary Public Michelle R Octson

Notary Public Printed My Commission Number: My Commission Expires: