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LILA INGATE MCHENRY

February 2, 1998

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

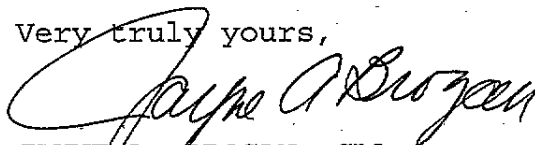
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Amendment to Articles of Incorporation of Leading Safety Services, Inc. Our check for \$87.50 is also enclosed.

Thank you for your assistance in this regard.

Very truly yours,

  
JAYNE A. BROGAN, CLA  
Paralegal

Enclosures

FILED  
98 FEB -5 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NCAM  
DGB  
2/6

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LEADING SAFETY SERVICES, INC.**

**FILED**  
98 FEB -5 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President of Leading Safety Services, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is LEADING SAFETY SERVICES, INC.

**ARTICLE SECOND:** The first Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I - NAME of the current Articles of Incorporation is amended to provide as follows:

**ARTICLE I - NAME**

The name of the corporation shall be **COMMAND AND CONTROL TECHNOLOGIES CORPORATION.**

**ARTICLE THIRD:** The second Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE II - PRINCIPAL OFFICE of the current Articles of Incorporation is amended to provide as follows:

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Primary Address:  
1311 U.S. Highway 1, Suite 129  
Titusville, FL 32796

Mailing Address:  
1311 U.S. Highway 1, Suite 129  
Titusville, FL 32796

**ARTICLE FOURTH:** The third Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE

III - CAPITAL STOCK of the current Articles of Incorporation is amended to provide as follows:

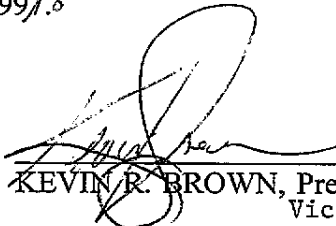
ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

**ARTICLE FIFTH:** The Amendments to the Articles of Incorporation of the Corporation reflected above were duly adopted by the shareholders of the corporation by unanimous written consent, executed on January 12, 1997,<sup>8</sup> in accordance with Section 607.0704 of the Florida General Corporation Act.

**ARTICLE SIXTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, <sup>Vice</sup> President of the Corporation, has hereunto set his hand this 12 day of January, 1997.<sup>8</sup>

  
\_\_\_\_\_  
KEVIN R. BROWN, President  
Vice