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04 MAY 10 PM 12:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 3, 2004

To: Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: Corporate Name Change and Amendment adopting new
Directors

Document Number: P94000078542

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas L. Ingram
12349 Jess Walden Road
Dover, FL 33527

For further information concerning this matter, please call Thomas Ingram at 727-639-6095.

Enclosed is a check payable to the Department of State in the amount of \$35.00 for the filing fee.

Sincerely,

Thomas L. Ingram

**Articles of Amendment
to
Articles of Incorporation
of
Ingram Ingenuities, Inc.**

Document Number P94000078542

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

The new corporate name shall be **Best Controls Corp.**

Amendments Adopted

Article VII – Board of Directors shall be amended to read as follows:

This corporation shall have four directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the Board of Directors of Best Controls Corp. are:

Thomas L. Ingram
12349 Jess Walden Road
Dover, FL 33527

Wayne D. Brittian
2923 Northfield Drive
Tarpon Springs, FL 34688

Sandra J. Brittian
2923 Northfield Drive
Tarpon Springs, FL 34688

Jerry L. Streett
1586 Virginia Avenue
Palm Harbor, FL 34683

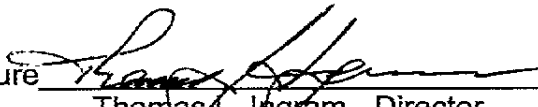
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The effective date of the corporate name change and amendment adoption is May 1, 2004.

Adoption of Amendments

- o The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of May, 2004.

Signature 
Thomas L. Ingram - Director