

P95000067633

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April 26, 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
(ARTICLE NUMBER 7000 1670 0005 1856 8374)

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/01/02--01067--012
*****35.00 *****35.00

Re: *Articles of Amendment to Articles of Incorporation*
Walter Stobb Associates, Inc.
Document # P95000067633

Dear Madam/Sir:

We represent Walter Stobb Associates, Inc., a Florida corporation (the "Corporation"). Enclosed please find Articles of Amendment to Articles of Incorporation ("Articles of Amendment") changing the name of the Corporation to Advanced Control Technologies, Inc. Since another corporation named Advanced Control Technologies, Inc. was recently dissolved on April 26, 2002, we have also enclosed a notarized Affidavit certifying that it does not intend to revoke its dissolution. Please file the Articles of Amendment. We have enclosed a check in the amount of \$35.00 payable to "Department of State" to cover the applicable filing fees.

As soon as the documents are filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment and Affidavit for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

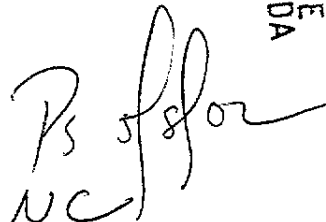

William L. Owens

WLO/acb
Enclosures

cc: Mr. and Mrs. Walter J. Stobb (w/ enc.)
Mr. and Mrs. Garth Ryan (w/ enc.)



FILED
02 MAY - 1 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


NC

135630.01

ARTICLES OF AMENDMENT

FILED

TO

02 MAY -1 AM 11:10

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WALTER STOBBS ASSOCIATES, INC.

The Articles of Incorporation of the undersigned corporation were filed on August 31, 1995 and assigned document number P95000067633. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation (the "Articles of Amendment"):

1. The name of the corporation is Walter Stobb Associates, Inc. (the "Corporation").
2. "Article 1. Name" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1. Name

The name of the Corporation is

ADVANCED CONTROL TECHNOLOGIES, INC."

3. The Articles of Amendment were duly approved and unanimously adopted by the Directors of the Corporation on April 10, 2002. The Directors recommended approval of the Articles of Amendment to the Shareholders.

4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by the Shareholders of the Corporation on April 10, 2002.

5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 10th day of April, 2002.

WALTER STOBBS ASSOCIATES, INC.

By:



Walter J. Stobb, Director and President

AFFIDAVIT

STATE OF FLORIDA)
)ss.
COUNTY OF COLLIER)

Before me, the undersigned authority, personally appeared Walter J. Stobb, as the Director and President of ADVANCED CONTROL TECHNOLOGIES, INC., a dissolved Florida corporation (the "Corporation"), who being by me first duly sworn, under oath, deposes and says:

1. The Corporation filed Articles of Dissolution with the Florida Department of State and formally dissolved. (The Corporation was issued Florida Document Number P97000001873).

2. The Corporation does not intend to revoke its dissolution and shall not take any steps to file Articles of Revocation of Dissolution with the Florida Department of State under Section 607.1404, Florida Statutes.

3. This Affidavit has been executed and delivered by the Corporation to induce the Florida Department of State to permit Walter Stobb Associates, Inc., a Florida corporation (Florida Document Number P95000067633) to change its name to "Advanced Control Technologies, Inc." The Corporation acknowledges and agrees that the Florida Department of State may rely on this Affidavit in filing the Articles of Amendment to Articles of Incorporation of Walter Stobb Associates, Inc.

ADVANCED CONTROL TECHNOLOGIES, INC.

By: [Signature]
Walter J. Stobb, Director and President

The foregoing instrument was sworn to and subscribed before me this 10th day of April, 2002, by Walter J. Stobb, as Director and President of ADVANCED CONTROL TECHNOLOGIES, INC., a dissolved Florida corporation, [✓] who is personally known to me or [] who has produced _____ as identification.

[Signature]
Notary Public
My Commission Expires: 4/16/02

