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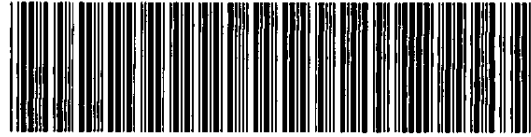
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*Effective: 1-1-11*

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10 DEC 13 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Glenn T. Shelby, P.A.

Attorney at Law

Florida Bar Board Certified in Real Estate



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November 30, 2010

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: DV CONTROLS, INC.

DOCUMENT NUMBER: 339001

The enclosed Articles of Amendment and \$35.00 fee are submitted for filing.

Please return all correspondence concerning this matter to me at the address shown above. If you have any question, please call me or my secretary at the above phone number.

For further information concerning this matter, please call: Glenn T. Shelby at 863-688-5838.

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35.00 filing fee

Thank you very much.

Sincerely,

  
GLENN T. SHELBY

GTS/awj  
Enclosures



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DV CONTROLS, INC.

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

Article I, regarding the name of the corporation, is changed so that the new names is:

**State Instruments, Inc.**

The date of the amendment adoption is December 3, 2010.


The effective date of the amendment is January 1, 2011.

**Adoption of Amendment:**

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Dated: December 3, 2010

Signature:



Michael Douglas  
President/Director

FILED  
DEC 13 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA