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ALLANASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308
385-6735

(Phone #)

Other

CR2E031(10/92)

(City, State, Zip)

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## ARTICLES OF AMENDMENT

CALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF

AUTOMATED CONTROLS SERVICES, INC.

The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article One of the articles of incorporation of AUTOMATED CONTROLS SERVICES, INC. was amended as follows:

The name of the corporation was changed to THE DCI SYSTEMS GROUP, INC.

2. The foregoing amendment to articles of incorporation was duly approved by the shareholders. The number of votes cast for the amendment was sufficient for approval on 08-12-00.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these articles of amendment on this 2 day of August, 2000.

Richard Lighta, President