

P96000074662

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February 10, 1997

Amendments Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002085003--5
-02/12/97--01041--002
*****87.50 *****87.50

Re: Articles of Amendment - Name Change
General Controls of the South, Inc.

Ladies and Gentlemen:

First, as background, General Controls, Inc., whose Florida corporate number is J45947, was dissolved under Florida law as of August 23, 1996. General Controls of the South, Inc., whose Florida corporate number is P96000074662, was incorporated on September 5, 1996. I was advised by the Florida Department of State that the corporate name of "General Controls, Inc." would not become available for use again until August 24, 1997, unless an officer of the dissolved corporation submitted a notarized statement setting forth that the corporation had no intention of reinstatement.

Based on the foregoing, I am enclosing for filing the following items:

1. Affidavit of Lois M. Hopper, who was the President, a member of the Board of Directors, and the sole shareholder of General Controls, Inc. (executed original); and
2. Articles of Amendment to Articles of Incorporation of General Controls of the South, Inc. (executed original and executed copy).

SH 2/17
NC

FILED
97 FEB 12 AM 8:52
TALLAHASSEE, FLORIDA

If the foregoing background and enclosures are satisfactory, I would appreciate your processing these filings and sending to me a certified copy of the Articles of Amendment.

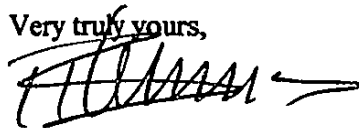
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I am also enclosing my check in the amount of \$87.50 in payment of the following:

1.	Filing fee	\$35.00
2.	Certified copy of Articles	<u>52.50</u>
		<u>\$87.50</u>

Please call me collect if you should have any questions or comments regarding the foregoing. Thank you for your assistance and cooperation.

Very truly yours,



Knowlton H. Shelnut, Jr.

KHS/lhs
Enclosures

pc: General Controls of the South, Inc.
(without enclosures)

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STATE OF ARIZONA)

COUNTY OF Maricopa)

AFFIDAVIT

FILED
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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **LOIS M. HOPPER**, who, [] being personally known to me or [X] having produced a current Arizona driver's license as identification, and being by me first duly sworn on her oath, deposes and states as follows:

1. This Affidavit pertains to the Florida corporation known as "General Controls, Inc." whose Florida corporate number is J45947 and whose federal taxpayer identification number is 59-2757251.
2. The Affiant was the President, a member of the Board of Directors, and sole shareholder of General Controls, Inc.
3. General Controls, Inc., was incorporated under the laws of the State of Florida, and was dissolved under Florida law as of August 23, 1996.
4. The Affiant hereby certifies that General Controls, Inc., will not be reinstated as an active corporation under Florida law.
5. The Affiant further certifies that General Controls, Inc., did assign the rights to its corporate name to General Controls of the South, Inc.

Lois M. Hopper

LOIS M. HOPPER

SWORN TO and subscribed before me in the aforesaid County and State on this 21 day of Jan, 1997.

(AFFIX NOTARIAL STAMP OR SEAL BELOW)

Sign: Yvonne J. Carrillo
Print: Yvonne J. Carrillo
Notary Public
State of Arizona at Large
My Commission Number: _____
My Commission Expires: 12-30-97

FILED
97 FEB 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL CONTROLS OF THE SOUTH, INC.**

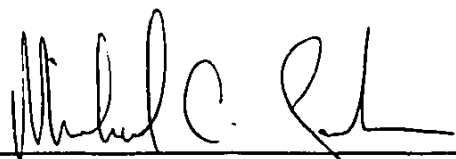
The undersigned, **MICHAEL C. JENKINS**, as President of **GENERAL CONTROLS OF THE SOUTH, INC.**, a Florida corporation (the "Corporation"), does hereby certify that, by unanimous written consent of the Board of Directors of the Corporation on September 9, 1996, the following resolution was adopted by the Board of Directors of the Corporation and was approved, ratified and confirmed on the same date by the sole shareholder of the Corporation:

RESOLVED, by unanimous consent of the Board of Directors of **GENERAL CONTROLS OF THE SOUTH, INC.**, a Florida corporation (the "Corporation"), that, subject to the approval of the sole shareholder of the Corporation, the Articles of Incorporation of the Corporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"Article I

The name of this corporation is General Controls, Inc."

The foregoing Articles of Amendment have been executed by the President of the Corporation on this 31st day of January, 1997.

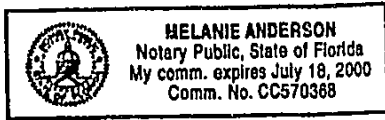


MICHAEL C. JENKINS, President

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me on this 31st day of January, 1997, by **MICHAEL C. JENKINS**, as President of **GENERAL CONTROLS OF THE SOUTH, INC.**, a Florida corporation, for and in behalf of said corporation. Michael C. Jenkins either is personally known to me or produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP
OR SEAL BELOW)



Sign: Melanie Anderson
Print: Melanie Anderson
Notary Public
State of Florida at Large
My Commission Number: _____
My Commission Expires: _____

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