

P96000089743

ORBITAL ENGINEERING,® INC.  
1344 Fifth Avenue • Pittsburgh, PA 15219  
Tel: (412) 261-9100 • Fax: (412) 261-2308

May 23, 1997

Florida Department of State  
Division of Corporations/Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

400002191204--9  
-05/27/97--01054--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: AMENDMENT OF CONTROL CORPORATION OF AMERICA<sup>SM</sup> CORPORATE  
NAME

Dear Sir or Madam:

Enclosed please find an original Article of Amendment changing Control Corporation of America<sup>SM</sup> to Control Consultants of America<sup>SM</sup>. Kindly file this change.

Enclosed is a check for \$87.50 to cover the cost of the filing as well as to pay for a certified copy of the amendment. Please send the certified copy to me at the above address.

Thank you for your assistance. Please call if you have any questions.

Sincerely,

*Michael K. Khoury*  
Michael K. Khoury, Esq.

MKK/

enclosures

*Mike Khoury* GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

FILED  
97 MAY 27 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC & R6  
6-4*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONTROL CORPORATION OF AMERICA, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment Adopted:

CONTROL CORPORATION OF AMERICA

name changed to

CONTROL CONSULTANTS OF AMERICA INC.

**SECOND:** The date of the Amendment's Adoption: May 21, 1997.

**THIRD:** Adoption of Amendments: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of May, 1997.

Signature

  
Robert J. Lewis, Chairman of the Board

FILED  
97 MAY 27 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA