P9700001873

ACCOUNT NO. : 072100000032

REFERENCE: 222791

COST LIMIT : \$ 35.00

ORDER DATE: January 15, 1997

ORDER TIME : 10:46 AM

CUSTOMER NO:

ORDER NO. : 222791-005

CUSTOMER: William M. Burke, Esq

Bond Schoeneck & King, P.a.

AUTHORIZATION

Suite 107

1167 Third Street South Naples, FL 339407098

6258A

DOMESTIC AMENDMENT FILING

NAME: ADVANCE CONTROL TECHNOLOGIES,

INC.

EFFICTIVE DATE:

XX ARTICLES OF CORRECTION
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED 97 JAN 15 PH 1: 09 DIVISION OF CORPORATION

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MARC

ARTICLES OF CORRECTION

OF

ADVANCE CONTROL TECHNOLOGIES, INC.

The undersigned, being the incorporator of ADVANCE CONTROL TECHNOLOGIES, INC. (the "Corporation"), correct the Articles of Incorporation of the Corporation, filed January 8, 1997, in the office of the Florida Secretary of State, corporation document number P9700000187 for the following reason and in the following manner:

- 1. A typographical error was made in the name of the corporation;
- 2. The corporation name was incorrectly stated as Advance Control Technologies, Inc., when it should have been Advanced Control Technologies, Inc.

Therefore, Article I of the corporation's original Articles of Incorporation is hereby corrected to read:

1. The name of the corporation is

ADVANCED CONTROL TECHNOLOGIES, INC.

This correction to the Articles of Incorporation will be effective upon the date filed with

the Secretary of State.

Walter J. Stobb Shareholder/Director

Sworn to and subscribed before me this 13th day of January, 1997.

Notary Public

My Commission Expires:

