

P97000063128

Complete Control Technologies Inc.

9835-16 Lake Worth Rd. Suite 226, Lake Worth, FL 33467

FILED  
98 OCT -8 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

700002659027--6  
-10/08/98-01044-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sirs:

The following request is submitted for your attention. We desire to increase our outstanding shares of Corporate Stock from its original 500 (five hundred) shares to 1,000,000 (one million shares), without par value.

Enclosed is an amendment to the Articles of Incorporation duly signed by the President, Director of same Corporation. Also enclosed is a check in the amount of \$35.00 (thirty five dollars) for the fee.

Thank You for your attention in this matter'

Sincerely;

  
Dean S. Keil, Pres.  
Director

VS OCT 13 1998

Amend

888.688.0570 watts - 561-969-2154 fax

# Complete Control Technologies Inc.

9835-16 Lake Worth Rd. Suite 226, Lake Worth, FL 33467

FILED  
OCT -8 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF COMPLETE CONTROL TECHNOLOGIES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on July 18, 1997 Charter number, 9970000  
63128

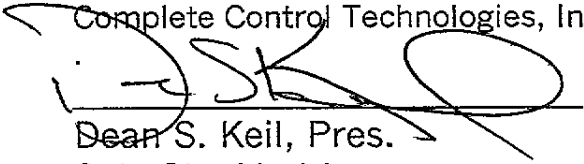
First: The name of the corporation is Complete Control Technologies, Inc.

Second: The following amendment to the Articles of Incorporation was adopted by the Corporation: to increase the outstanding number of shares of stock from Five Hundred to One Million shares without Par value.

Third: The amendment was adopted by the Board of Directors and stockholders on September 25, 1998.

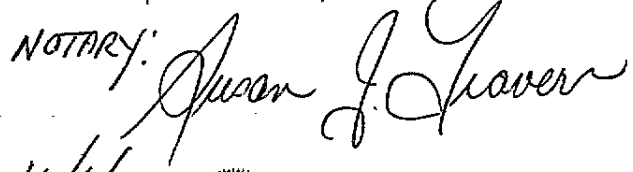
Fourth: The amendment was approved by Dean S. Keil President, Sole Officer, Sole Director and Sole Stockholder.

Complete Control Technologies, Inc.

  
Dean S. Keil, Pres.  
Sole Stockholder  
Director

September 25, 1998

NOTARY:

  
10/6/98



SUSAN J. TRAVERS  
MY COMMISSION # CC568192 EXPIRES  
July 4, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

888.688.0570 watts - 561-969-2154 fax  
995-7099