

AirCASH, Inc.  
6415 Lake Worth Rd. Suite 203  
Lake Worth, FL 33463

P 970000 63128

4/2/2002

Dear Sirs,

Please see attached amendments for the Company AirCASH, Inc.

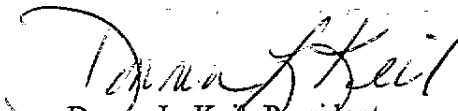
If you have any questions please contact the undersigned at your convenience.

Thanks in advance for your assistance.

FILED

02 APR -8 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Donna L. Keil, President  
561-969-3870

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-04/08/02--01066--007  
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owns trademark  
799000000117

561-969-3870 Voice  
561-969-2154 Fax  
[www.aircash.com](http://www.aircash.com)  
[donna@aircsh.com](mailto:donna@aircsh.com)

pa7000063128  
NC+Amend 4-8-02  
3P & copy  
\* Cert copy  
+ Auth Sta

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Complete Control Technologies, Inc

(present name)

P97000063128

(Document Number of Corporation (If known))

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICAL 1. OLD - Complete Control Technologies, Inc  
NEW - AIRCASH, INC

ARTICAL 2. OLD 9835-16 LAKE WORTH Rd, Suite 226  
LAKE WORTH FL. 33467

NEW 6415 LAKE WORTH Road Suite 203  
LAKE WORTH, FL. 33463

ARTICAL 5. OLD Dean S. Keil, President  
NEW Donna L Keil, President

**FILED**  
02 APR -8 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3-29-02

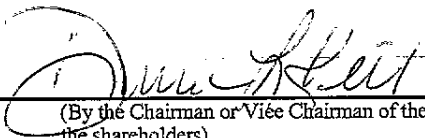
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of April, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donna L. Keil  
(Typed or printed name)

President  
(Title)