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**CARLISLE MANAGEMENT SERVICES, INC.**

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

CARLISLE MANAGEMENT SERVICES, INC.

Under Section 607.1006 of the Florida Business Corporation Act

**FIRST:** The name of the corporation is CARLISLE MANAGEMENT SERVICES, INC.

**SECOND:** The Articles of Incorporation of this corporation are amended by changing Article Number "I" so that, as amended, said Article shall read as follows:

Article I

Name of Corporation

The name of this Florida corporation is  
Harrington Services, Inc. (the "Corporation").

**THIRD:** The amendment has been duly adopted by the unanimous written consent of the directors and shareholders entitled to vote, in accordance with the provisions of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act on February 2, 2006.

**FOURTH:** This amendment shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has signed this Certificate as of this 2<sup>nd</sup> day of February, 2006.

*Pm Raza*

Peter M. R. Gaze, President

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