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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ENERGY CONTROLS, INC.

Certificate of Status	0
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Amendment

11/17/98 DC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Energy Controls, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II. Address

The address of the Corporation is:

83 N.E. 100th Street
Miami Shores, FL 33138

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Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
November 2, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the
Corporation's Board of Directors and approved by the shareholders by a vote
sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Energy Controls, Inc.

By:  _____

Name: Mark Feldman

Title: Pres.

Date: 11/2/98

Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
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