

P98000107164



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 524986 82506A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 DEC 21 PM 4:52
TALLAHASSEE, FLORIDA

Patricia Pzyt

ORDER DATE : December 21, 1999

ORDER TIME : 3:33 PM

ORDER NO. : 524986-010

6000003077426--3

CUSTOMER NO: 82506A

CUSTOMER: Stephen R. Gladstone, Esq
Stephen R. Gladstone, Esq
Suite 305c
7301-a W. Palmetto Park Rd.
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: CONTROLS FOR INDUSTRY, INC.

EFFECTIVE DATE: *Amend*
12-27-99
KHS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
99 DEC 21 PM 4:42
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

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

CONTROLS FOR INDUSTRY, Inc.

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: ARTICLE II-Principal Office is amended to read as follows:

ARTICLE II-PRINCIPAL OFFICE

The mailing address of this Corporation shall be:
610 Rosedale Avenue
St. Cloud, Fl. 34769

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SECOND: ARTICLE VI-Initial Board of Directors is amended to read as follows:

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Mack Ansbaugh	610 Rosedale Avenue St. Cloud, Fl. 34769

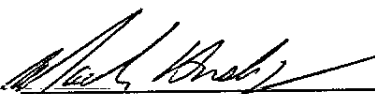
THIRD: The date of each amendments adoption hereinabove is the 13 day of December, 1999.:

FOURTH: Adoption of Amendment(s)

(X) The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

FIFTH: All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

Signed this 13 day of December, 1999.


Mack Ansbaugh, Director

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 13 day of December, 1999
by MACK ANSBAUGH, who is personally known to me or who ~~have~~ has produced _____
_____ as identification.

Theresa Abruzzo-Price

Notary Public, State of Florida



Theresa Abruzzo-Price
★ My Commission CC795284
Expires January 14, 2003

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

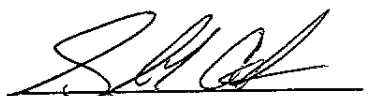
CONTROLS FOR INDUSTRY, INC.

2. The name and address of the registered agent and office is:

STEPHEN R. GLADSTONE
7301-A W. Palmetto Park Road
SUITE 305-C
BOCA RATON, FL. 33433

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PALM BEACH, FLORIDA


Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephen R. Gladstone

12/13/99
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of December, 1999 by STEPHEN R. GLADSTONE, who is personally known to me.


Alice V. Castell
Notary Public, State of Florida

