

P99000071694

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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OCT 31 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

1.) Copper McLean Assembly, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

COULLETTE OCT 31 2000

SPECIAL INSTRUCTIONS

TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 OCT 30 PM 12:01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: COPPER MCLEAN ASSEMBLY, INC.
Ref. Number: P99000071694

*Corrected
10/30/00*

We have received your document for COPPER MCLEAN ASSEMBLY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 000A00056380

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00 OCT 31 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COPPER McLEAN ASSEMBLY, INC.**

I, Thomas McLean, President of COPPER McLEAN ASSEMBLY, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 1st day of October, 2000, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the corporation:

RESOLVED, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation of the corporation are hereby amended by altering Article I and Article IV in their entirety, so as to read as follows:

**"ARTICLE I
NAME**

The name of this corporation shall be CONTROL MANUFACTURING ASSEMBLY, INC., located at 380 N. Wickham Road, Suite D, Melbourne, Florida 32935. The mailing address of this corporation is the same.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

"The name and Florida street address of the registered agent are: Pearl Barbara McLean, 380 North Wickham Road, Suite D, Melbourne, Florida 32935."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 27th day of October, 2000.

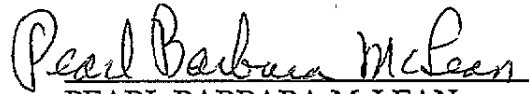
By: Thomas McLean
THOMAS McLEAN, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND ACCEPTANCE

OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Control Manufacturing Assembly, Inc. at 380 N. Wickham Road, Suite D, Melbourne, Florida 32935, 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.



PEARL BARBARA McLEAN
380 N. Wickham Road, Suite D
Melbourne, Florida 32935
Dated: October 27, 2000