

V24901

Control Solutions International, Inc.
Millyard Technology Park
39 Pine Street Extension
Nashua, New Hampshire 03060
(603)598-0700

April 15, 1999

Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/22/99-01073-008
*****35.00 *****35.00

Re: Articles of Amendment

Dear Ms. Harris:

Enclosed please find an original and one exact copy of the Articles of Amendment to Articles of Incorporation of Control Solutions International, Inc. Please date stamp the copy upon receipt and return it to our office in the enclosed self-addressed stamped envelope provided. Also enclosed is the filing fee of \$35.00.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely yours,

Amend
4-26-99
BTS

L. Frank Edelblut Pres.
L. Frank Edelblut, President

enclosures

99 APR 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Control Solutions International, Inc.

(present name)

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)*

Amend Article IV of the Articles of Incorporation by replacing the entire Article IV with the following:

ARTICLE IV: CAPITAL STOCK

The Company is authorized to issue 10,000 shares of \$0.025 per value common stock.

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CLERK 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:

The undersigned sole stockholder, officer and director consents to the amendment and the implementation by the exchange of the existing 100 shares outstanding for 4 10,000 shares of post-amendment stock.

Frank Elliott

THIRD: The date of each amendment's adoption: March 30, 1999

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 16 day of April, 19 99.

Signature L. Frank Edelblut, President
(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)

L. Frank Edelblut
Typed or printed name

President
Title