

P93000029325

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-1540

February 28, 2001

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
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STUART J. HAFT
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FORT LAUDERDALE OFFICE
1600 S.E. 17TH STREET CAUSEWAY
SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 767-0215
FACSIMILE (954) 761-7644

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32304

Re: Energy Conservation Specialists, Inc.

600003798906--2
-03/05/01--01116--017
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing please find Certificate of Amendment to the Articles of Incorporation of the above-referenced corporation, together with their check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please call me.

Sincerely,



M. Timothy Hanlon

MTH/cmc
Enclosures

FILED
01 MAR 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN MAR 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

M. TIMOTHY HANLON
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
P.O. BOX 431
PALM BEACH, FL 33480-0431

SUBJECT: ENERGY CONSERVATION SPECIALISTS, INC.
Ref. Number: P93000029325

We have received your document for ENERGY CONSERVATION SPECIALISTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00014331

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RAYMOND C. ALLEY (1893-1975)
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March 13, 2001

VIA FEDERAL EXPRESS

Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

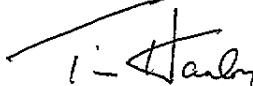
Re: Energy Conservation Specialists, Inc.
Ref. Number: P93000029325

Dear Teresa:

In connection with your letter to me dated March 8, 2001, enclosed please find the revised Certificate of Amendment of Articles of Incorporation.

If you have any questions, do not hesitate to contact me.

Sincerely,



M. Timothy Hanlon

MTH/cmc
Enclosures

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ENERGY CONSERVATION SPECIALISTS, INC.

FILED
01 MAR 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Energy Conservation Specialists, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Certificate of Incorporation effective the date of filing of this Certificate with the Florida Department of State:

1. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

FIRST: The name of this corporation is Electronic Consulting Services, Inc.

2. The Amendment effected herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting on February 1, 2001.

3. This Amendment is effective February 23, 2001.

IN WITNESS WHEREOF, Energy Conservation Specialists, Inc., through its duly authorized officers, has executed this Certificate of Amendment this 22nd day of February, 2001.

ENERGY CONSERVATION SPECIALISTS, INC.

(CORPORATE SEAL)

By: [Signature]
Sanjiv Saste, President

ATTEST:

[Signature]
Sanjiv Saste, Secretary

STATE OF FLORIDA)
)SS.
COUNTY OF Hillsborough)

The foregoing instrument was acknowledged before me this 23rd day of February, 2001, by Sanjiv Saste, as President, and Sanjiv Saste, as Secretary, of Energy Conservation Specialists, Inc., on behalf of said corporation. He is personally known to me or has produced FL Drivers License as identification.



[Signature]
Notary Public
Michelle R Dotson
Notary Public Printed
My Commission Number:
My Commission Expires: