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November 22, 1999

FILED  
99 NOV 29 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment Section  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/29/99--01106--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CADD Concepts, Inc. (now Armilian Technologies, Inc.)

Dear Sir or Madam:

On behalf of CADD Concepts, Inc. (now Armilian Technologies, Inc.), please find enclosed an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with a check in the amount of \$35.00 made payable to the "Department of State" and a Certified Copy of the Articles of Amendment issued by the North Carolina Secretary of State evidencing the change of their corporate name.

Thank you for your assistance in this matter. If you need any further information, please feel free to call me at the number listed above.

Very truly yours,

*Melanie J. Wright*

Melanie J. Wright, Paralegal  
For the Firm

MJW:cts

Enclosures

cc: Gregory K. Lawrence

N/C  
V. SHEPARD DEC 7 1999

FILED  
99 NOV 29 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President	
<hr/>	Title

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

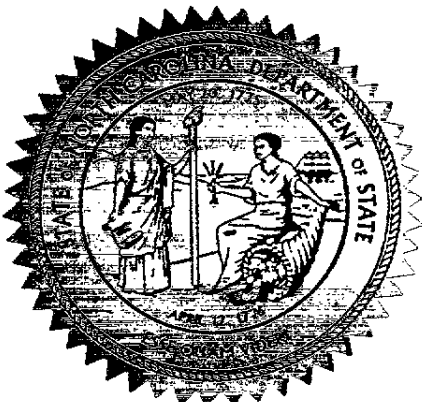
To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT  
OF  
CADD CONCEPTS, INC.  
WHICH CHANGED ITS NAME TO  
ARMILIAN TECHNOLOGIES, INC.**

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 18th day of November,  
1999.



*Elaine F. Marshall*

Secretary of State

State of North Carolina  
Department of the Secretary of State

CORP ID # 0228291

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

FILED

OCT 15 1999

Effective

ELAINE F. MARSHALL

SECRETARY OF STATE  
NORTH CAROLINA

99 285 5009

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: CADD Concepts, Inc.
2. The text of each amendment adopted is as follows (*State below or attach*):

FURTHER RESOLVED by the shareholders of the Corporation, pursuant to the recommendation of the Board of Directors, that the Articles of Incorporation of CADD Concepts, Inc. be amended so as to change the name of the Corporation to "Armilian Technologies, Inc." and that, to that end, Paragraph 1 of said Articles of Incorporation be stricken out and deleted in its entirety and the following new Paragraph 1 be substituted in lieu thereof:

"1. The name of the Corporation is Armilian Technologies, Inc."

3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
4. The date of adoption of each amendment was as follows: September 29, 1999
5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These articles will be effective upon filing, unless a delayed time and date is specified:

\_\_\_\_\_  
This the 29<sup>th</sup> day of September, 1999.

CADD Concepts, Inc.

By: Gregory K. Lawrence, President  
Gregory K. Lawrence, President