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ALCHARASTA CASTA

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

November 22, 1999

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

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, Paralegal

Melanie J. Winglet

For the Firm

MJW:kts

Enclosures

cc: Gregory K. Lawrence

N/C

V. SHEPARD DEC 7 190

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

l. CADD Concepts, Inc.		100 B
Name of corporation as it appe	ars on the records of the Department of State.	725
2North Carolina	3. August 15, 1997	ORIGINAL TO THE PARTY OF THE PA
Incorporated under laws of	Date authorized to do business in	Florida
S (4-7 COMPLETE ON	SECTION II LY THE APPLICABLE CHANGES)	
If the amendment changes the name of the corporate		e laws of
its jurisdiction of incorporation? October 1!	5, 1999	e se e man e e e e
Armilian Technologies, Inc.	•	
Name of corporation after the amendment, adding suffix "c not contained in new name of the corporation.	orporation" "company" or "incorporated," or appropr	iate abbreviation, if
. If the amendment changes the period of duration,	indicate new period of duration.	
	New Duration	
. If the amendment changes the jurisdiction of incor	moration indicate new jurisdiction	
<i>y y y</i>	position, maintain now justifications.	
Ne	ew Jurisdiction	. .
· ·		
Dregory Laurence		
Signature	Date	
Gregory K. Lawrence Typed or printed name	President Title	
· · · · · · · · · · · · · · · · · · ·		



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 J. Marshall

Secretary of State

State of North Carolina Department of the Secretary of State

ARTICLES OF AMENDMENT BUSINESS CORPORATION

CORP ID # <u>62385</u>9/ FILED 945-Am OCT 1 5 1999

99 285 5009

Pursuant to \$55-10-06 of the General Statutes of North Carolina, the undersigned about the submits the following Articles of Amendment for the purpose of amending its Rollines 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 29th day of September, 1999.

CADD Concepts, Inc.

Largoupe aurence, 1

Gregory K. Lawrence, President

C:\CC_OFFICE\CADDARTOFAMD,WPD CORPORATIONS DIVISION

P. O. BOX 29622 27626-0525

RALEIGH, NC

(Form B-02)