

MAY. 18. 2005 3:36PM

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**P05000017007**

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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**PLATINUM ADVANCED TECHNOLOGIES, INC.**

Certificate of Status	0
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#

AMEND  
PROS  
5/18/2005

(((H05000126458 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

PLATINUM ADVANCED TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000017807

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corpora...*  
adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII is hereby amended as follows: The officer(s) and/or director(s) of the corporation are:

P/D/CEO - Fred L. Solomon, 6212 Pasadena Point Blvd. South, Gulfport, FL 33707 US

D/VP RE Div - Christopher F. Sanders, 6212 Pasadena Point Blvd. South, Gulfport, FL 33707 US

S/T - Patricia A. Solomon, 6212 Pasadena Point Blvd. South, Gulfport, FL 33707 US

D - William J. Harrington, 6212 Pasadena Point Blvd. South, Gulfport, FL 33707 US

D - Keith Arnold, 6212 Pasadena Point Blvd. South, Gulfport, FL 33707 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  
for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: 02/02/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17th day of February, 2005

Signature Fred L. Solomon  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fred L. Solomon  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

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