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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edmond Computer Corporation International
(Name of Corporation)

DOCUMENT NUMBER: F04000005253

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen P. Power

(Name of Contact Person)

Edmond Scientific Company

(Firm/Company)

4100 Monument Corner Drive #540

(Address)

Fairfax, VA 22030-8610

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen P. Power

(Name of Contact Person)

at (703) 766-3871 x320

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F04000005253

(Document number of corporation (if known))

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1. Edmond Computer Corporation International

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. September 13, 2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 11, 2007

5. Edmond Computer Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Pitale

(Typed or printed name of person signing)

President

(Title of person signing)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 11, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of

Edmond Computer Corporation (formerly EDMOND COMPUTER
CORPORATION INTERNATIONAL)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective April 11, 2007.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By 
Commissioner

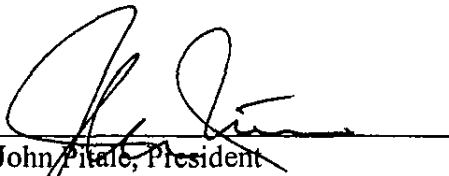
**ARTICLES OF AMENDMENT
OF
EDMOND COMPUTER CORPORATION INTERNATIONAL**

The undersigned, pursuant to Section 13.1-710 of the Code of Virginia, as amended, executes these Articles of Amendment and states as follows:

1. The current name of the corporation is Edmond Computer Corporation International.
2. The Amendment is as follows:

"The name of the corporation is hereby changed to
Edmond Computer Corporation."
3. This Amendment was adopted by the unanimous consent of the shareholders on March 8, 2007.
4. The undersigned President declares that the facts herein stated are true as of March 8, 2007.

Respectfully submitted,



John Pitale, President

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Edmond Computer Corporation issued April 11, 2007.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 12, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission