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Florida Department of State
Division of Corporations
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((H05000157759 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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05 JUN 28 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HANA ENGINEERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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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)

F05000001841

(Document number of corporation (if known))

1. Hana Engineering, Inc.

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

2. Hawaii

(Incorporated under laws of)

3. March 23, 2005

(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? May 11, 2005

5. The Hana Group, Inc.

(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.

No Change

(New duration)

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

No Change

(New jurisdiction)

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

Bradley H.K. Cooper

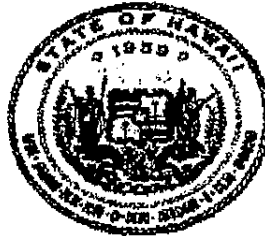
(Typed or printed name of person signing)

June 23, 2005
(Date)

Sr. Vice President

(Title of person signing)

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Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

THE HANA GROUP, INC.

was incorporated under the laws of the State of Hawaii on 04/07/1995 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: June 15, 2005

Maile E. Reichenwald

Director of Commerce and Consumer Affairs

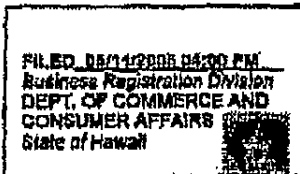


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MAY 17 2005 1:22PM

CORPORATION SERVICE COMPANYX No. 215 829 9700 NO. 9853 P. 32

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STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
338 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810

FORM DC-2
7/2004

ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME

(Section 414-20, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officer of the corporation submitting these Articles of Amendment, certifies as follows:

- The present name of the corporation is:
Hana Engineering, Inc.
- The name of the corporation is changed to:
The Hana Group, Inc.
- The total number of shares outstanding is: 23,979
- The amendment to change the corporation name was adopted (check one):

☐ at a meeting of the shareholders held on _____
(Month Day Year)

Class/Votes	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment

OR

☒ by written consent dated May 9, 2005 which all of the shareholders signed.
(Month Day Year)

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this 9th day of May, 2005

Bradley H.K. Cooper, Sr. Vice President
(Name and Title)

Bradley H.K. Cooper
(Signature)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.

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