

F05000004/05

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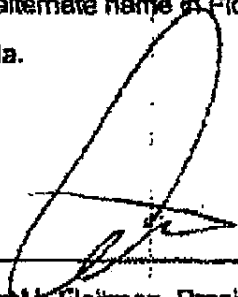
713-296-6992

T-306 P01/01 U-764

RESOLUTION OF BOARD OF DIRECTORS:

I, the undersigned Art M. Fleitman, President and CEO, do hereby certify that this Resolution of the Board of Directors of Advanced Technologies, Inc., known in Florida by its alternate name Fleitman Industries, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on May 27, 1994. Be it resolved that the aforementioned corporation hereby drops its alternate name in Florida and hereby adopts the name ATI-CM, Inc. for use in Florida.

Dated: 4/13/06



Art M. Fleitman, President and CEO

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