

H 85447

Florida Department of State
Division of Corporations
Public Access System

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000184466 3)))



H070001844663ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

07 JUL 19 PM 4:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VELOCITY AEROSPACE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amended & Restated
Art. w/ Name Change
07/20/07
DC

UCC SERVICES
850-205-0381

Fax:8506816011
7/19/2007 2:40

Jul 20 2007 10:42 P.02
PAGE 001/001 Florida Dept of State



RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

July 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VELOCITY AEROSPACE, INC.
2206 EASTLAND DRIVE SUITE 305
BLOOMINGTON, IL 61704US

SUBJECT: VELOCITY AEROSPACE, INC.
REF: H85447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000166088.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000184466
Letter Number: 807A00045629

RECEIVED
07 JUL 20 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

The undersigned, Matthew Carley, the duly elected and acting President of Velocity Aerospace, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. The name of the corporation is Velocity Aerospace, Inc.
- 2. The name of the corporation is hereby changed in these Amended and Restated Articles to Critical Power Solutions International, Inc.
- 3. The original Articles of Incorporation of the corporation were filed with the Secretary of State of Florida on November 15, 1985.
- 4. The Company was reinstated on August 22, 2005.

Pursuant to the laws of the State of Florida, the Articles of Incorporation of the corporation are hereby amended and restated in their entirety as follows:

**ARTICLES OF INCORPORATION
OF
CRITICAL POWER SOLUTIONS INTERNATIONAL, INC.**

ARTICLE I

NAME

The name of the corporation shall be CRITICAL POWER SOLUTIONS INTERNATIONAL, INC. and the principal office and mailing address of the Corporation is 137 The Point Drive, Mooresville, NC 28117.

ARTICLE II

PURPOSE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 19 PM 4:53

FILED

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorized to issue and have outstanding at any one time is 200,000,000 shares of common stock without par value.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 2731 Executive Park Drive, Suite 4 Weston, Florida 33331, and the name of the registered agent of the Corporation at that address is National Registered Agents, Inc.

ARTICLE VI

SPECIAL MEETINGS

Special meetings of the shareholders, for any purpose or purposes, unless otherwise prescribed by the General Corporation Law of the State of Florida, may be called by the President, the Board of Directors or by shareholders holding at least fifty percent (50.0%) of the issued and outstanding stock of the Corporation.

ARTICLE VII

DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE IX

LIABILITY

To the fullest extent permitted by the Florida Business Corporation Act as the same exists or as may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation or its stockholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation. Any amendment or repeal of this Article IX will not eliminate or reduce the effect of any right or protection of a director of the Corporation existing immediately prior to such amendment or repeal.

ARTICLE X

AMENDMENTS

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter

prescribed by statute. Every amendment shall be approved by the Board of Directors and if/when required approved by a majority of shareholders.

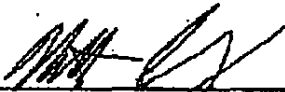
{END OF AMENDED AND RESTATED ARTICLES OF INCORPORATION}

5. These Amended and Restated Articles of Incorporation (this "Restatement") was approved by the Board of Directors of the Corporation by Unanimous Written Consent dated July 2, 2007.

6. The corporation has 40,582,731 shares of common stock that were entitled to vote on this Restatement. Holders of 29,279,010 shares of common stock voted in favor of the Restatement by majority written consent dated July 2, 2007. Notice and a copy of these Amended and Restated Articles of Incorporation were given to the non-consenting shareholders in accordance with the Florida Business Corporation Act.

[CONTINUED ON NEXT PAGE]

IN WITNESS WHEREOF, the undersigned, being the President of the corporation, hereby makes and files these Amended and Restated Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true under the seal of the corporation this 17th day of July, 2007.


Matthew Carley, President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dennis L. Flanagan Asst. Secretary *7/18/07*
Signature/Registered Agent of NRAI Services, Inc. Date