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CORPORATE ACCESS.

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236 East 6th Avenue . Tallahassee, Florida 32303

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1.	VCC, Inc.	NO8-3535	
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SPECIAL INSTRUCTIONS:			

ARTICLES OF AMENDMENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

V C C, INC. A non-profit corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

- 1. The name of the Corporation is 'V C C, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

Virtual Training Systems, Inc.

3. Adoption of the Amendment was approved unanimously by the Board of Directors. There are no members entitled to vote.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as Incorporator, this 944 day of June, 2008.

Linda J. Walsh, Director

ACTION BY THE BOARD OF DIRECTORS

OF

v C C。 INC. a Florida Not-for-Profit corporation

Pursuant to F.S. 617.1006, the undersigned, constituting all of the Directors of , Inc. (the "Corporation"), do hereby consent to and approve the following actions:

RESOLVED, that the Board of Directors of the Corporation hereby authorize the execution of an Amendment to the Articles of Incorporation to change the Corporations name from $v \in C$, Inc. into Virtual Training Systems, Inc.

FURTHER RESOLVED, that the proper officers and directors of the Corporation, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions, and all acts and doings of the officers and directors of the Corporation which are in conformity with the intent and purpose of this action whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Corporation.

inda J. Walsh. Director

DATED: June 5, 2008

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