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BASIC AMENDMENT

AVITECH ACQUISITION CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVITECH ACQUISITION CORPORATION

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Pursuant to the provisions of Section 607.1006, Florida Statutes, AVITECH ACQUISITION CORPORATION, a Florida for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation which were filed with the Florida Department of State on August 3, 2001, Charter Number P01000076642.

FIRST: Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

Article I
Corporation Name

The name of the corporation shall be: **Avitech Engineering Corporation**

SECOND: The foregoing amendment was adopted by the directors and majority shareholders of the Corporation, at a special shareholders meeting held September 10, 2001. The number of shareholders voting for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of September 10, 2001.

AVITECH ACQUISITION CORPORATION

By: 

Victor Mendelson
Its President

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