

JUL 13. 2004 11:44AM  
Division of Corporations

No. 0315 P. 1/2  
Page 1 of 1

**Florida Department of State**  
Division of Corporations  
Public Access System

**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.

((H04000142939 3)))

**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 : EDWARDS & ANGELL  
Account Number : 075410001517  
Phone : (561) 833-7700  
Fax Number : (561) 655-8719

**BASIC AMENDMENT**

**AVSOFT INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
04 JUL 13 PM 12:25  
DIVISION OF CORPORATIONS

FILED  
04 JUL 13 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

Name Chg  
Jm  
7/13/04

Jul. 13. 2004 11:44AM

No. 0315 P. 2/2

((H04000142939 3)))

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AVSOFT INC.

SECRETARY OF STATE  
ALLAH/SEE, FLORIDA

04 JUL 13 PM 3:49

FILED

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is AvSoft Inc.

Second: ARTICLE I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I. NAME

The name of the corporation is A.C. Murray Corp."

Third: The foregoing amendment was adopted and approved by written consent of the Board of Directors dated June 30, 2004, and by written consent of the sole shareholder of the Corporation dated June 30, 2004, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 30 day of June, 2004, and does hereby certify that the facts stated herein are true and correct.

AvSoft Inc.

By:

Signature

Print Name

ANDREW CLIFFORD MURRAY

Its:

Print Title

CHAIRMAN

\*MR\_Articles of Amendment DOORSLACK

((H04000142939 3)))