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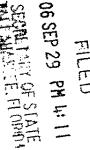
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Other OTHER FILINGS	Merger REGISTRATION/ QUALIFICATION		
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOVRATEC INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

LeGrand B. Decius

Secretary:

LeGrand B. Decius

Treasurer:

LeGrand B. Decius

SECOND:

Article 5 shall be amended to state:

President:

LeGrand B. Decius

Vice-President:

Clifford Smith

Secretary:

LeGrand B. Decius

Treasurer:

Clifford Smith

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 7 September 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 7 September 2006.

LeGrand B. Decius, Chairman of the Board of

Directors