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BASIC AMENDMENT

NIACC TECHNOLOGY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIACC TECHNOLOGY, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE I. of the Articles of Incorporation filed on March 7, 7, 2003 is deleted in its entirety and is replaced with the following:

ARTICLE I. CORPORATE NAME

The name of this corporation is:

NIACC-AVITECH TECHNOLOGIES INC.

Accordingly, the name of the corporation is changed to:

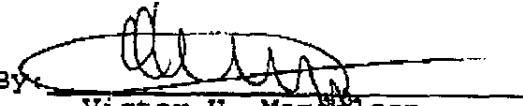
NIACC-AVITECH TECHNOLOGIES INC.

SECOND: The date of the amendment's adoption is September 7, 2005.

THIRD: Adoption of Amendment(s) adopted:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED This 7 day of September 2005.

By: 
Victor H. Mendelson
Assistant Secretary

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articles.amendment