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BASIC AMENDMENT

NIACC ACQUISITION CORP.

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NIACC ACQUISITION CORP.**

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 TECHNOLOGY, INC.**

Accordingly, the name of the corporation is changed to:

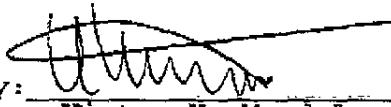
**NIACC TECHNOLOGY, INC.**

**SECOND:** The date of the amendment's adoption is May 1, 2003.

**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 1st day of May, 2003.

By:   
Victor H. Mendelson  
President

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articles.amendment