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November 5, 2007 File No.: 3044-0100

Division of Corporations Attn: Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment for Elenco, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR & ASSOCIATES

Patrick M. O'Connor

PMO/psb ·

Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ELENCO, INC.

PATERIAL PH 2.06

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is ELENCO, INC.

SECOND: Amendments adopted:

ARTICLE I. - NAME

The name of the Corporation is AMHER CORPORATION.

THIRD: The date of the above amendments adoption is OCTOBER 31, 2007.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 3/4 day of OCTOBER, 2007.

Herman Amaya, President/Director