

PO30000082037

(Requestor's Name)

From: Origin ID: MIHA (JUS) 812-3930
GREG
AXIS AEROTECH
30410 SEAGRAPE TERRACE
BIG PINE KEY, FL 33043

(City/State/Zip/Phone #)

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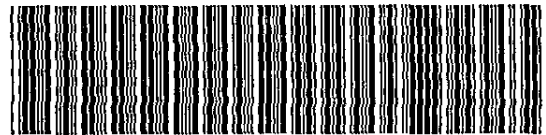
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ARTICLES OF AMENDMENT
OF
AXIS AEROTECH INDUSTRIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, AXIS AEROTECH INDUSTRIES, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Axis Aerotech Industries, Inc.
2. The Board of Directors of the Corporation adopted resolutions setting forth the proposed amendment to the Articles of Incorporation of the Corporation, declaring said amendment to be advisable and proposed said amendment to the shareholders of the Corporation for consideration thereof.
3. The resolution setting forth the proposed amendment is as follows:

The Corporation shall change its name from Axis Aerotech Industries, Inc. to Axis Aerotech, Inc. by filing Articles of Amendment with the Department of State of the State of Florida.
4. The date on which the amendment was adopted by all of the shareholders of the Corporation in accordance with Florida Statutes § 607.1003 was March 22, 2006.
5. The total number of shares of all stock outstanding and entitled to vote on the amendment was 2,000. The total number of votes cast for approval of the amendment was 2,000.

Signed on this 20th day of April, 2006.

AXIS AEROTECH INDUSTRIES, INC.

By Paul Bouchard
Paul Bouchard, President and Director

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