

**P04000148088**

## Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****DADE DEVELOPMENT ASSOCIATION CORP.**

|                       |         |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DADE DEVELOPMENT ASSOCIATION CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000148088

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PLASMA ARC TECHNOLOGIES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED: Exhibit I

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 15, 2007

Effective date if applicable: JUNE 26, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Edwina Wanwenlau

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edwina Wanwenlau

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT**  
**Exhibit I**

**Current Name:** DADE DEVELOPMENT ASSOCIATION CORP.

**Document Number:** P04000148088

**Amendments Adopted**

**ARTICLE I:**

**DELETE:** Address for "Principal Place of Business".

**ADD:** New Address: 201 S. Biscayne Blvd., 28<sup>th</sup> Floor  
Miami, FL 33130

**ARTICLE III:**

**DELETE:** Aggregate number of shares currently at 1,000

**ADD:** Replace aggregate number of shares from 1,000 to 10,000,000; based upon a 1 to 10,000 stock split creating a new aggregate number of shares at 10,000,000 (Ten Million Shares).

**ARTICLE V:**

**ADD:** Dr. David Bradford as COO/Chairman

**ADD:** Dr. Don Bradford as CEO/Director

**ADD:** John Loufray as CTO/Director

**ADD:** Dr. Sam Liu as Chief Scientist/Director

**ADD:** Michelle Mitchell as CFO/Treasurer/Director

**DELETE:** Edwina Wanwenlau as President/Director

**ADD:** Constance Volk as President/Director

**ADD:** Eric Waraffig, Esq. as Corporate Counsel/Director

**ADD:** William Watson, Esq. as Patent & Trademark Counsel/CIPO/Director

**ADD:** Bob Decker as Director

**ADD:** Barry A. Schuener, JD/MBA as EVP/Director