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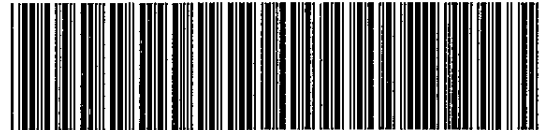
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: AZ SPECIALTY PRODUCTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **A.Z. SYSTEMS, INC.**
C/O ALEX ZUNIGA - PRESIDENT
P.O. BOX 607298
ORLANDO, FL 32860

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AZ SPECIALTY PRODUCTS, INC.**

FILED
05 MAY 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: **A.Z. SYSTEMS, INC.**

SECOND: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3919 ROSEWOOD WAY in ORLANDO, FL 32810

The mailing address for all legal correspondence is: P.O. BOX 607298 in ORLANDO, FL 32860


THIRD: The date of each amendment's adoption: May 12, 2005.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12TH day of May, 2005

Signature



Terry E. Olson - Registered Agent