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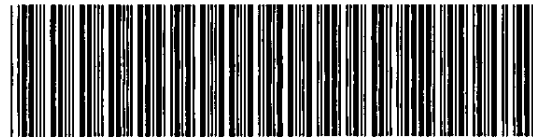
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January 26, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

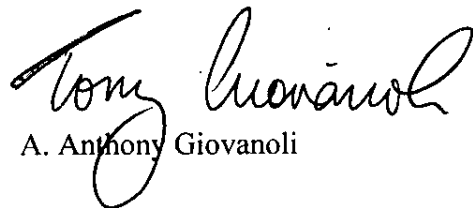
Re: Second Articles of Amendment to Articles of Incorporation of Elite Engineering, Inc.
Document number P07000003732

To whom it may concern:

Enclosed please find one executed original and one copy of the Second Articles of Amendment to Articles of Incorporation of Elite Engineering, Inc. ("Second Articles of Amendment"), along with a check in the amount of \$43.75 made payable to the Florida Department of State. Please file the original Second Articles of Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,



A. Anthony Giovanoli

AAG/dms

Enclosures

copy: Mr. Nawwaf Ahmad (w/out encls.)
Mr. Raymond L. Scott (w/out encls.)

SECOND ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ELITE ENGINEERING, INC.

(Document number P07000003732)

On or about January 26, 2007, the Board of Directors of Elite Engineering, Inc., a Florida corporation ("Corporation"), and the owners of all of the outstanding stock of the Corporation, adopted all of the amendments to the Corporation's Articles of Incorporation as set forth in these Second Articles of Amendment to Articles of Incorporation. The number of votes cast for the amendments by the shareholders was sufficient for approval. Therefore, pursuant to the provisions of section 607.1006, *Florida Statutes*, the Corporation hereby adopts the following amendments to its Articles of Incorporation:

1. Article VII is hereby amended to add Raymond L. Scott as an officer of the Corporation as follows:

Article VII

Officers and Directors

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|------------------|--|--------------|
| Nawwaf Ahmad | 2179 Talman Mews Court Winter Park, Florida 32792 | P, T, S, D |
| Raymond L. Scott | 423 S. Keller Road, Ste. 200 Orlando, Florida 32810 | VP |

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IN WITNESS WHEREOF, these Second Articles of Amendment to Articles of Incorporation shall take effect immediately upon their adoption.

ADOPTED AND EFFECTIVE this 26th day of January, 2007.

ELITE ENGINEERING, INC., a Florida
corporation

By: _____

Nawwaf Ahmad

Its: Chairman