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Florida Department of State

Division of Corporations

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ANALYTICAL ASSOCIATES, INC.

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Capital Connection, Inc.

Amend

TROBERS APR 1 0 2007



April 9, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Stelly mystyles og fillre ste<u>rnes</u>stellet

ANALYTICAL ASSOCIATES, INC. P.O. BOX 531369 MIAMI SHORES, FL 33153

SUBJECT: ANALYTICAL ASSOCIATES, INC.

REF: P07000003771

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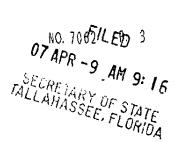
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MARKELLY LE

CAPITAL CONNECTION

но7000091588



Articles of Amendment to Articles of Incorporation of

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

P 07000003771
(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:

(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.")

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CRANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	a) in which they
ARTICIETT PRIVAPAL Place OF BUSINESS	र १८४० मध्ये प्राप्त स्थापना । इ.स. १८४१ मध्ये स्थापना ।
15 AMENDED to REFLECT:	
The PEINDIPAL PLACE OF BUSINESS Address is	4 VA 1 14
12865 W. Dixie Highway	
NORTH MIAMI, Florida 33161	<u>-</u>
ARTICLE VII " INITIAL OFFICERS AND DIRECTORS"	15 Amouded
to delete Dean F. FRITCH AS VICE PRESIDENT	_
· · · · · · · · · · · · · · · · · · ·	
(Attach additional pages if necessary)	
	-
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate the amendment itself) and is a second or implementation of issued shares, provise for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate the amendment itself) and itself in the amendment itself.	

(continued)

The date of each amendment(s) adoption: Apple 9, 2007
Effective date if applicable: Applicable: 4001 (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 an shareholder action was not required.
Signature (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) To have be to me to (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35