

Divisi MAR. 13. 2006 3:37PM

TRENAM, KEMKER

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PO71908

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRAY-CALHOUN & ASSOCIATES, INC.

Certificate of Status	0
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06 MAR 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Korg Inc

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P07908

(Document number of corporation (if known))

Gray-Calhoun & Associates, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. March 24, 1995

(Date authorized to do business in Florida)

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SECRETARY OF STATE
s in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 10, 2006

5. VANUS, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

VANUS Engineering Evolution, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction).

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jay Calhoun

Jay H.L. Calhoun, PE

(Typed or printed name of person signing)

President

(Title of person signing)

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MAR. 13. 2006 3:37PM

TRENAM, KEMKER

NO. 4371 P. 3

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: ((H06000066899 3)))
CONTROL NUMBER: J508397
EFFECTIVE DATE: 02/10/2006
REFERENCE : 0048
PRINT DATE : 02/27/2006
FORM NUMBER : 611

ARLENE COOK
TRENAM KEMKER
P.O. BOX 1102
TAMPA, FL 336011102

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

GRAY-CALHOUN & ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

VANUS INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GRAY-CALHOUN & ASSOCIATES, INC.

2006 FEB 10 AM 10:56
SECRETARY OF STATE
CORPORATIONS DIVISION

Gray-Calhoun & Associates, Inc., a Georgia corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Section 14-2-1002 of the Georgia Business Corporation Code, does hereby, by and through the undersigned, submit these Articles of Amendment of Articles of Incorporation and in connection therewith does hereby state as follows:

1. The name of the Corporation is GRAY-CALHOUN & ASSOCIATES, INC.
2. Article 1 of the existing Articles of Incorporation is hereby deleted and replaced in its entirety by the following:

1.

The name of the corporation is VANUS, INC.

3. This amendment was duly adopted by the unanimous approval of the Board of Directors and the shareholders of the Corporation on February 9, 2006.
4. Though shareholder consent was obtained, shareholder action was not required.
5. The Corporation will, in accordance with the terms of O.C.G.A. § 14-2-1006(1), publish a notice of filing of these Articles of Amendment.
6. These Articles of Amendment shall be effective as of 12:01 a.m. Eastern Standard Time on February 11, 2006.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer on the 9th day of February, 2006.

GRAY-CALHOUN & ASSOCIATES, INC.

By: Jay Calhoun
Jay Calhoun, Vice-president

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