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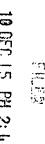
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SECRETARY OF A TARK





COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORP	ORATION:	Nugent Engine Technologie	es Inc.
DOCUMENT NU	MBER:	P08000051426	
The enclosed Artica	les of Amendment and fee	are submitted for filing.	
Please return all co	rrespondence concerning th	his matter to the following:	
-	Robert Smith Name of Contact Person		
	Nugent	Engine Technologies Inc.	
-	- Hugoni	Firm/ Company	•
-	4005 Little River Road Address		180
	Hen	ndersonville, NC 28739	
-		City/ State and Zip Code	
	rsmith E-mail address: (to be us	n@rkscapital.com ed for future annual report notification)	
For further informa	tion concerning this matter	; please call:	
	Robert Smith of Contact Person	at (772) 79 Area Code & Daytime Tel	94-2804 ephone Number
Enclosed is a check	for the following amount	made payable to the Florida Depart	tment of State:
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of

Arti	cles of Inco	orporation	10 Ora	
Nugent Engine Technologies Inc. (Name of Corporation as currently filed with the Florida Dept. of State)				
	0051426			
(Document Number	of Corporati	ion (if known)		
Pursuant to the provisions of section 607.1006, Fl amendment(s) to its Articles of Incorporation:	lorida Statut	es, this <i>Florida Profit C</i>	orporation adopts the following	
A. If amending name, enter the new name of the	corporation	<u>n:</u>		
Nugent Ae	erospace Ir	nc.	The new	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the desiname must contain the word "chartered," "professi	word "corp ignation "Co	oration," "company," o orp," "Inc," or "Co". A	"incorporated" or the professional corporation	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		5976 20th Street	· · ····	
		No. 227		
		Vero Beach, FL 329	66	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 525 North Tryon Street			et	
		Suite 1600		
		Charlotte, North Card	olina 28202	
D. If amending the registered agent and/or registered agent and/or the new registered			the name of the	
Name of New Registered Agent: Ro	bert Smith			
<u>New Registered Office Address:</u>		reet, No 177 da street address)		
Ver	o Beach		, Florida_32966	
-	(City)		Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent.			bligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
·			П ъ
			☐ Add ☐ Remove
	nding or adding additional Article additional sheets, if necessary). (
provis	mendment provides for an excha ions for implementing the amend not applicable, indicate N/A)		

The date of each amendmen	t(s) adoption; December 13, 2010
Effective date <u>if applicable</u> :	December 13, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
✓ The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Robert Smith
	(Typed or printed name of person signing)
	Corporate Secretary
	(Title of person signing)