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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : IRA L. KAHN ATTORNEY AT LAW
Account Number : I20050000091
Phone : (954) 925-8222
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANCED AERODYNAMICS, INC.

Certificate of Status	0
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Amend
10 2/12/09

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED AERODYNAMICS, INC.**

P09000003028

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

FIRST: AMENDMENT ADOPTED:

ARTICLE VIII - OFFICERS

The name and address of the officers of this corporation are as

follows:

Name and Address

Office

James L. Dees
9590 NW 52nd Court
Sunrise, Florida 33351

Chairman of the Board of Directors

Garry Beir
193 NW 113th Way
Coral Springs, Florida 33071

President and Chief Executive Officer

Andrew Peck
11195 NW 5th Manor
Coral Springs, Florida 33071

Secretary/Treasurer

Max Gaoget Yan
300 NE 12th Avenue, Unit 601
Hallandale Beach, Florida 33009

Vice President of Research and Development

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SECOND: AMENDMENT ADOPTED:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable.

The date of each amendment(s) adoption: February 10, 2009

Effective date if applicable: February 10, 2009
(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.

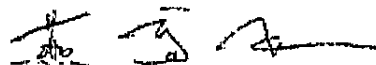
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 and 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)

Gaofei Yan aka Max Gaofei Yan
(Typed or printed name of person signing)

Incorporating Director and former President
(Title of person signing)

FILING FEE: \$35