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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROGRESSIVE AERODYNE, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PROGRESSIVE AERODYNE, INC.**

The undersigned, on behalf of Progressive Aerodyne, Inc. (the "Corporation"), a Florida corporation, has executed these Amended and Restated Articles of Incorporation, as approved by the Board of Directors and the Shareholders of the Corporation in an action by written consent effective May 10, 2011, pursuant to Sections 607.0821 and 607.0704, *Florida Statutes*. The number of votes cast by the shareholders by written consent was sufficient for approval.

These Amended and Restated Articles amend and restate in their entirety the Corporation's Articles of Incorporation, as filed with the Florida Department of State on December 3, 1992.

ARTICLE I - NAME/ADDRESS

The name of the Corporation is Progressive Aerodyne, Inc. The street address of the principal office and mailing address of the Corporation is 3801 S.R. 19, Tavares, Florida 32778.

ARTICLE II - DURATION

The Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is:

3801 S. R. 19
Tavares, Florida 32778

The name of the registered agent of the Corporation at that address is:

Yidan (Adam) Yang

ARTICLE VI - BOARD OF DIRECTORS

A. The Corporation shall initially have three (3) directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1).

B. The name and address of the current directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Yidan (Adam) Yang	3801 S. R. 19 Tavares, Florida 32778
Hongyan Yang	3801 S. R. 19 Tavares, Florida 32778
Kerry W. Richter	3801 S. R. 19 Tavares, Florida 32778

ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation effective as of this 10th day of May, 2011.



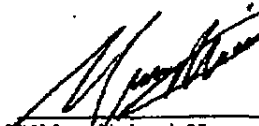
Yidan (Adam) Yang,
Chief Executive Officer

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
PROGRESSIVE AERODYNE, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505, *Florida Statutes*.


Yidan (Adam) Yang

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