

P93000004437

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED COMPONENTS INC.
(CORPORATE DOCUMENT NO. P93000004437)**

The undersigned, being the President of ADVANCED COMPONENTS INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated December 7, 2009.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I

The name of this Corporation shall be AMD Aero, Inc.

2. Article II is amended to read as follows:

ARTICLE II

1. Article II is amended to read as follows:

The principal place of business and mailing address of this Corporation shall be:

12146 Water Oak Drive
Estero, Florida 33928

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hand and seal this 7th day of January, 2009.

ADVANCED COMPONENTS, INC., a
Florida corporation

By: James H. Cline
James H. Cline, President

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