

Division of Corporations

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P9600055389

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HATHAWAY BERKSHIRE, INC.

Certificate of Status	01
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Handwritten signature and date 10/18/01, with a circled number 3 below.

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**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HATHAWAY BERKSHIRE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Hathaway Berkshire, Inc. were filed with and approved by the Secretary of State of Florida on the 27th day of June, 1996;

WHEREAS, it is the intention of the Corporation that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation (the "Amendment") hereinafter set forth;

WHEREAS, the proposed Amendment of Hathaway Berkshire, Inc. hereinafter set forth was approved by its directors on October 17, 2001;

WHEREAS, the proposed Amendment of Hathaway Berkshire, Inc. hereinafter set forth was approved by the shareholders on October 17, 2001; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Hathaway Berkshire, Inc. are hereby amended by a change in the corporate name found in Article I as follows:

David C. Shobe, Esq.
P.O. Box 1438
Tampa, FL 33601
Florida Bar No. 139065
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ARTICLE I

Corporate Name

"The name of this corporation is: AdvanTech Solutions VII, Inc."

IN WITNESS WHEREOF, this Amendment is hereby executed on behalf of Hathaway Berkshire, Inc. by its president on this 17th day of October, 2001.

HATHAWAY BERKSHIRE, INC.

By: 
David Volpi, President

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