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FILED  
99 FEB 11 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 9, 1999

Secretary of State  
Division of Corporations  
Amended Filing Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

600002772766--2  
-02/11/99-01048-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: A.B.T.S. Intelligent Group, Inc.  
Articles of Amendment to Articles of  
Incorporation, changin name to Araria Corporation

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PLEASE FIND ENCLOSED THE FOLLOWING:

1. Original executed, notarized Statement of Intent to Adopt Articles of Amendment of A.B.T.S. Intelligent Group, Inc.
2. Original executed, notarized Articles of Amendment to Articles of Incorporation of A.B.T.S. Intelligent Group, Inc. changing the corporate name to Avaria Corporation.
3. Check number 001045 in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

Prepared by:

H. Marie Reed  
Legal Assistant to  
Bernard C. O'Neill, Jr., Esq.

N/C

VS FEB 17 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A.B.T.S. INTELLIGENT GROUP, INC.

FILED  
99 FEB 11 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I. NAME: the name A.B.T.S. Intelligent Group, Inc. shall be changed to Avaria Corporation.

The date of this amendment's adoption was February 9, 1999.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

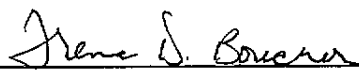
Signed this 9 day of February, 1999.

  
Aaron Boucher, Sole Director

STATE OF FLORIDA     )  
COUNTY OF \_\_\_\_\_)

BEFORE ME, the Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared AARON BOUCHER, as Sole Director of A.B.T.S. INTELLIGENT GROUP, INC., to me known to be the person described in and who executed the foregoing instrument, and who, after first being duly sworn, deposes and states that he executed the foregoing Statement of Intent to Adopt Articles of Amendment of A.B.T.S. INTELLIGENT GROUP, INC. for the conditions and purposes therein expressed, and that all statements set forth therein are true and correct.

WITNESS my hand and official seal in the County and State aforesaid on this 9th day of February, 1999.

  
Notary Public, State of Florida at Large

(seal)

