

Division of Corporations

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PANDION SYSTEMS, INC.**

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**THIRD ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PANDION SYSTEMS, INC.**

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, Pandion Systems, Inc., Document No. P97000009845 (the "Corporation"), adopts the following amendment to the Articles of Incorporation of Pandion Systems, Inc., and to the Articles of Amendment to Articles of Incorporation of Pandion Systems, Inc., filed December 30, 1997 with the Office of the Secretary of State, and to the Second Articles of Amendment to Articles of Incorporation of Pandion Systems, Inc., filed October 3, 2005 with the Office of the Secretary of State, which Corporation was incorporated under the laws of the State of Florida on January 27, 1997:

1. All the members of the Board of Directors of the Corporation have proposed a change to the corporate name of the Corporation, and the Board of Directors and Shareholders have voted to adopt said change. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**"ARTICLE I**

The name of this Corporation is Fish Hawk Environmental, Inc."

2. All other provisions of the Corporation's Articles of Incorporation, as amended, shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on January 31, 2011, by Written Consent in lieu of Special Meeting, and the number of votes cast for such amendment was sufficient for approval, and the Board of Directors on January 31, 2011, by Unanimous Written Consent in lieu of Special Meeting, unanimously adopted and resolved to execute the amendment.

DATED this 31 day of January, 2011.

PANDION SYSTEMS, INC.,  
a Florida corporation

By: 

Printed Name: Christian Newman  
Title: President