P9700027203

12249 Science Drive, Suite 100 Orlando, Florida 32826-3266 (407) 380-3807 Work April 7, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Representative:

Enclosed please find our request for amendment, one original and one copy. Only one word within our name must be amended; "Industrial instead of Industry". I have also enclosed my Check # 7127 in the amount of \$35.00, as well as a copy of our Certificate indicating the document number of this corporation is "P97000027203".

If additional information is required, please contact me at (407) 380-3807 or by FAX (407) 380-383. All other information on our basic application remains the same.

Sincerely,

Rafiah Kashmiri

Tapiah Kashween

Enclosures

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

International Defense Industry Cooperation, Incorporated
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - NAME - Amended to read:

(Industrial vice Industry)

International Defense Industrial Cooperation, Incorporated

SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: April 7, 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
Į	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group
(The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ì	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7th day of April , 19 97
Signature	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Rafiah Kashmiri. Typed or printed name
	Incorporator