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Articles of Amendment
to
Articles of Incorporation of Mechanical Innovation, Inc.

Document Number P98000062104

Pursuant to the provisions of section 607.1006, *Florida Statutes*, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

I. The new principal office address shall be:

655 39TH COURT SW
VERO BEACH FL 32968

II. The new mailing address shall be:

655 39TH COURT SW
VERO BEACH FL 32968

The new registered agent and registered office address in Florida shall be:

Rebecca F. Emmons, Esq.
Stewart, Evans, Stewart & Emmons, P.A.
3355 Ocean Drive
Vero Beach, Florida 32963

III. ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation of registered agent on behalf of Mechanical Innovation, Inc. and acknowledges that she is familiar with and accepts the obligations provided for in Florida Statute Section 607.0505.



Rebecca F. Emmons

IV. REMOVAL OF AND APPOINTMENT OF OFFICERS AND DIRECTORS.

The affairs of the Corporation shall be managed by the Board of Directors and governed by the provisions of the Corporation's bylaws. The title, name, and address of the Directors being removed and title, name, and address of the Director being added are as follows:

P98000062104

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Rudolph J. Novotny	370 SW HARBOR ST. STUART FL 34997	Remove
Director/Pres.	Shahin Hadjiabadi	1351 JONATHAN'S TRAIL VERO BEACH, FLORIDA 32968	Add

The amendments to the Articles of Incorporation contained herein were adopted and became effective on October 29, 2009.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated: OCT/29/2009


Shahin Hadjiabadi, President