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BASIC AMENDMENT

BLACK DIAMOND FLIGHT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

	F03000003533			
	(Document number of c	sorporation (if known)		
1. 1	Black Diamond Flight Services, Inc.			
- '	(Name of corporation as it appears on t	the records of the Department of State)		
,	Delaware	3 July 16, 2003		
	(Incorporated under Jaws of)	(Date authorized to do business in Florid	a)	
	SECTI	ION II		
	(4-7 COMPLETE ONLY THE			
4. (f the amendment changes the name of the corporation, w	when was the change effected under the laws	of	
	its jurisdiction of incorporation? January 29, 2004			
	BDFS, Inc.			
() 1	Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation)	on," "company," or "incorporated," or appropriate a	obreviation	n, if
٠,	China and a description of the second of the			
3. 1	f the amendment changes the period of duration, indicate	e new period or dinadion.		
	(New du		2004	SIVIC
7 1	•	•	¥	NON CER
/ . I	If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.	2004 JAN 30	무중
	(New jur	isdiction)		
	7 Sexualoss	January 29, 2004	PH 5:	STAT
	(Signature of a director, president or other officer - if in the big a receiver or other court appointed fiduciary, by that fiduciary	hands (Date)	00	SHO E
	Deanna Voss	Vice President and Secretary		
	(Typed or printed name of person signing)	(Title of person signing)		

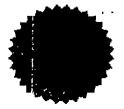
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLACK DIAMOND FLIGHT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BDFS, INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2004, AT 2:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESALD CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Warnet Smith Hindan

AUTHENTICATION: 2901787

DATE: 01-30-04

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