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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN LENDING & ACQUISITION GROUP, INC.

RECEIVED 06 MAY 17 AM 8:00 DIVISION OF CORPORATIONS

Certificate of Status	0
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FILED
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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN LENDING & ACQUISITION GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06 000056928
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

EXOSPHERE AIRCRAFT COMPANY, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 16, 2006

Effective date if applicable: ____________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ____________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BARRY HENTHORN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

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