

P93000088223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

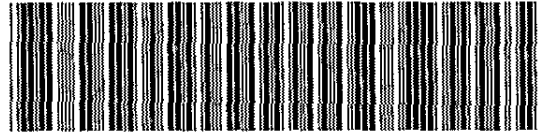
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 20 AM 8:35

FILED



August 10, 2007

www.IE-Florida.com

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

RE: I&E Aircraft Rental, Inc. Document Number P9300000882233
Articles of Amendment to Articles of Incorporation

Dear Ladies and Gentlemen!

Enclosed please receive the Articles of Amendment to Articles of I&E Aircraft Rental, Inc., changing our name. Also we enclose our check # 3743, issued over \$ 43.75 for filing the Articles of Amendment and forwarding a certified copy for our records.

We appreciate your assistance and ask you not to hesitate to call, should you have any questions or need additional information.

Yours truly,

Heinz S. Pfuner
I&E Aircraft Rental, Inc.
President

Encl.

**Articles of Amendment
to
Articles of Incorporation
of**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I & E Aircraft Rental, Inc.
Document Number P93000088223**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I. NAME

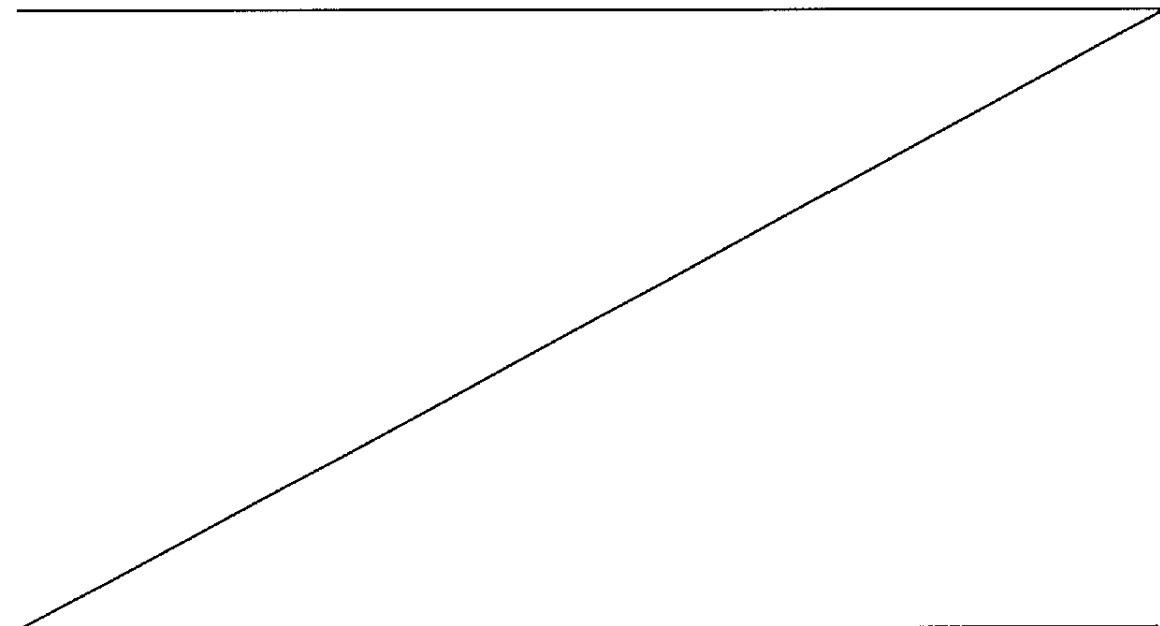
The name of the corporation shall be:

I & E BUSINESS, INC.

The address of the principal office of this corporation shall be 1140 Lee Blvd., Suite 101, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be Post Office Box 1361, Lehigh Acres, Florida 33970-1361.

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 is August 15, 2007



FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this Tenth Day of August, 2007



(Heinz S. Pfuner, President)