

AERO CONCEPTS INTERNATIONAL, INC.

11275 SW 160 Court, Miami, FL 33196

Tel. 305-463-7867 * Fax 305-463-8326

P96000019660

January 18, 2000

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

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-01/27/00--01066--013
*****35.00 *****35.00

RE: AERO CONCEPTS, INC.

Dear Sir or Madam:

Enclosed are two original Articles of Amendment to the Articles of Incorporation of Aero Concepts, Inc. along with the filing fees of \$35.00.

I would appreciate it if you return to us a certified copy for our records. If you have any questions, please call me at (305) 463-7867.

Very truly yours,



Ivan Richard Harris
President

mh

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 10:49

name change
NFS 2-2-2000

AERO CONCEPTS INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AERO CONCEPTS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
00 JAN 27 AM 10:49

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Aero Concepts, Inc.
2. The text of the amendment is as follows:

Article I shall henceforth read as follows:

"ARTICLE I

The name of this corporation shall be Aero Concepts International, Inc."

3. The amendment was adopted on the 11th day of January, 2000.
4. The amendments were duly approved by the shareholders in accordance with section 607.1006.

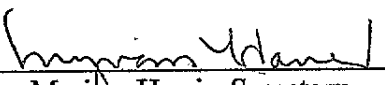
Dated: January 18, 2000

AERO CONCEPTS, INC.

By: 

Ivan Richard Harris
Title: President

ATTEST:

By: 

Myriam Harris, Secretary