739 CORAL WAY
ENGLEWOOD, FLORIDA 34223
941-475-5813

March 1, 2001

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

900003798619--8 -03/05/01--01126--008 *****35.00 *****35.00

RE: Gene Antini Enterprises, Inc. f/k/a Antini Air, Inc. Document # P99000086917

To Whom It May Concern:

Enclosed please find an amendment to the Corporation referenced above.

If you should have any questions, please don't hesitate to contact us.

Thank you,

Gene Antini, President

Enclosure: Check for \$35.00

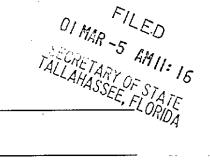
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NV

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One: Name
This corporation has amended article one as follows: Gene Antini Enterprises, Inc.

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: T	ne date of each amendment's adoption: <u>Necember 31,2000</u>
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 the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	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 $3/5+$ day of $Dumbur$, 2000 .
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Kathy L. Antini Typed or printed name
	Secretary/Treasurer