

P99000097527



March 2, 2001

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

800003798058--0
-03/05/01--01091--013
*****52.50 *****52.50

Ladies and Gentlemen;

Enclosed please find a check in the amount of \$52.50. This amount represents the filing fee (\$35.00) for the enclosed Amendment to the Certificate of Incorporation along with the fee for a Certified Copy (\$8.75) of the Amendment and the fee for a Certificate of Status (\$8.75) for ErgoFi Inc.

Please process this request for the Amendment to the Certificate of Incorporation at your earliest convenience.

Please feel free to contact me at the numbers listed below if you have any questions or comments

Thank you in advance for your assistance.

Kind Regards,

debis AirFinance USA

Trisha Drummet
Trisha Drummet

Enclosures

FILED
01 MAR -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/7/01
MC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ERGOFI INC.**

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 adopted:

"The Articles of Incorporation of the Corporation are amended by striking Article I in its entirety and inserting in lieu thereof as a new Article I the text set forth below:

ARTICLE I – NAME

The name of the corporation shall be:

debis AirFinance USA, Inc.

SECOND: The date of the amendment's adoption is February 28, 2001.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of March 2001.

By: Caryl Ben Basat
Name: Caryl Ben Basat
Title: Secretary

FILED
01 MAR -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA