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BASIC AMENDMENT

AI SOLUTIONS LAUNCH SERVICES, INC.

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Robert A. Sperling, Director, do hereby certify that this Resolution of the Board of Directors of AI SOLUTIONS, INC. known in Florida by its alternate name AI SOLUTIONS LAUNCH SERVICES, INC., a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on 10/12/04. Be it resolved that the aforementioned corporation hereby drops its alternate name in Florida and hereby adopts the name AI SOLUTIONS, INC. for use in Florida.

Dated: Oct. 19, 2004

Robert A. Sperling
(Signature)

Robert A. Sperling, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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