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THE
STITZEL LAW GROUP



D. Howard Stitzel, III
Veronica Prostko Stitzel
David H. Barnhill

206 N. Collins Street
Plant City, Florida 33566
Tel. 813- 759-1224
Fax: 813- 759-1101
E-Mail: StitzelLaw@attymail.com

Cynthia G. Hare
Legal Assistant
Lisa A. Dreggors
Legal Assistant
Cheryl Abbey
Adm. Asst.

September 1, 2000

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

100003382521--6
-09/06/00-01009-012
*****35.00 *****35.00

RE: Name Change for Paramotor USA, Inc. to Para - Lite, Inc.

Dear Madam:

Enclosed please find check # 2036 in the amount of \$35.00, for the cost of filing the enclosed Articles of Amendment for the above references file.

Please provide me with a date stamped copy for my file.

Sincerely, 1

VP Stitzel
Veronica P. Stitzel

Enclosure: Check
Articles of Amendment

VPS/cja

C:\CJA-FILES\Work\Clients\Paramotor\Art of Amendment 9.1.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARAMOTOR USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: That the Amendment adopted is as follows:

The name of the corporation shall be changed from PARAMOTOR USA, INC. to PARA-LITE, INC.

SECOND: That the amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: That the date of adoption of the amendment above is Aug 30, 2000

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

Signed this 1 day of Sept, 2000.


JIMMY A. JACKSON, President

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SECRETARY OF STATE
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