

P00000058546

DAVID M. BOVI, P.A.

David M. Bovi  
*Counselor At Law*  
*L.L.M. Securities Regulation*

The Comeau Building  
319 Clematis Street • Suite 812  
West Palm Beach, FL 33401

Phone (561) 655-0665  
Fax (561) 655-0693

dmbpa@bellsouth.net

February 19, 2001

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

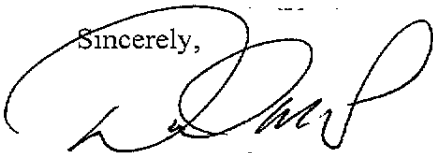
300003745183--5  
-02/21/01--01053--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AERO-INDUSTRIAL LASER CORPORATION  
Document Number P00000058546

Enclosed are the original and one copy of the articles of amendment to articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi  
David M. Bovi, P.A.  
319 Clematis Street, Suite 812  
West Palm Beach, Florida 33401

NK  
3-15-01  
BTE

# DAVID M. BOVI, P.A.

David M. Bovi  
*Consultant At Law*  
*L.L.M. Securities Regulation*

The Comeau Building  
319 Clematis Street • Suite 812  
West Palm Beach, FL 33401

Phone (561) 655-0665  
Fax (561) 655-0693

dmbpa@bellsouth.net

March 9, 2001

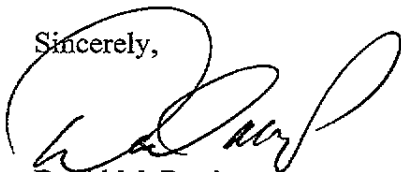
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: AERO-INDUSTRIAL LASER CORPORATION  
Document Number P00000058546

Enclosed are the original and one copy of the articles of amendment to articles of incorporation for the above-named Florida corporation. Also enclosed is your Letter Number 001A00011505. A check in the amount of \$35.00, representing the filing fees for the above-named proposed Florida corporation, was previously sent.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi  
David M. Bovi, P.A.  
319 Clematis Street, Suite 812  
West Palm Beach, Florida 33401

RECEIVED  
01 MAR 14 AM 10:16  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 2001

DAVID M. BOVI, P.A.  
THE COMEAU BUILDING  
319 CLEMATIS STREET, SUITE 812  
WEST PALM BEACH, FL 33401

SUBJECT: AERO-INDUSTRIAL LASER CORORATION  
Ref. Number: P00000058546

We have received your document for AERO-INDUSTRIAL LASER CORORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 001A00011505

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AERO-INDUSTRIAL LASER CORPORATION

**FILED**  
01 FEB 21 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

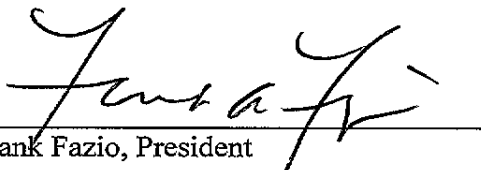
Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is AERO-INDUSTRIAL LASER CORPORATION.
2. The following amendment to the articles of incorporation was adopted and approved by the shareholders on February 15, 2001. The number of votes cast for the amendments were sufficient for approval.
  - A. Article I of the original articles of incorporation shall be deleted and replaced with the following:

ARTICLE I. CORPORATE NAME.

The name of this corporation is AeroPro International Corporation.

Signed this 9th day of March, 2001.

  
\_\_\_\_\_  
Frank Fazio, President