

Requester's Name
 Address
 City/State/Zip Phone #

P000000073455

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
 (Corporation Name) (Document #)

500004729915-6
 -12/18/01-01020-003
 *****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 02 MAR 25 AM 8:55
 SECRETARY OF STATE
 ALABAMA, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*P000000073455
 Amended
 5/10/02
 3-25-02*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2001

INTERNATIONAL AEROSPACE INDUST.
1621 NE 6TH AVENUE
OCALA, FL 34470

SUBJECT: INTERNATIONAL AEROSPACE INDUSTRIES USA INC.
Ref. Number: P00000073455

We have received your document for INTERNATIONAL AEROSPACE INDUSTRIES USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You must be more specific on which address you are changing.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00067420



International Aerospace Industries

1621 NE 6TH AVE
OCALA
FLORIDA
34470
TEL (352)-732-5400
FAX (352)-732-5436
E MAIL iaiusa@earthlink.net

Dear Carol Mustain,

With reference to the attached I confirm that the change of address is from the old one of 18790 SW 248 st Homestead FL 32031 to the present address as per this letter head.

Yours truly,

G.J. Bowden
President/ CEO

3/21/2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL AEROSPACE INDUSTRIES USA INC

(present name)

P00000073455

(Document Number of Corporation (If known))

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)*

CHANGE OF ADDRESS TO READ]

Article II, IV and directors
1621 NE 6th AVE

OCALA FLORIDA 34470

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NONE

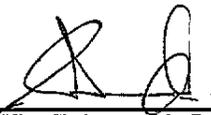
THIRD: The date of each amendment's adoption: 12-13-01

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 _____."
(voting group)
- 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 13th day of December 2001, _____

Signature 
(By the Chairman or 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)

G. J. BOWDEN
(Typed or printed name)

PRESIDENT / Reg agent
(Title)