SEÑT -BY: MASTRIANA AND CHRISTIANSEN PA; 954 564 0222; OCT-11-00 23:16; PAGE 1

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Account Name : MASTRIANA & CHRISTIANSEN, P.A.

Account Number : I19990000141 Phone : (954)566-1234

Fax Number : (954)566-1592

2 PH 4: 14
ASSEE, FLORIDA

BASIC AMENDMENT

AIRCRAFT INTERIORS CONSULTANTS, INC.

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\$52.50

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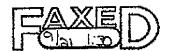
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AIRCRAFT INTERIORS CONSULTANTS, INC.

(present name)

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)

Article 1: NAME to be amended as follows: The name of the corporation shall be:

Aircraft Interior Consultants, Inc.

FILED 00 OCT 12 PM 4: 14 SECRETARISSEE, FLORIDA SECRETARISSEE, 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:

'_ SENT BY: MASTRIANA A	ND CHRISTIANSEN PA;	954 564 0222 ;	OCT-11-00 23:17;	PAGE
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	<u> </u>	(H000000501710	(נור אָ	
THIRD:	The date of each amendmen	nt's adoption: 9-2	1-00	, •
FOURTH:	Adoption of Amendment	(s) (CHECK ONE)		
ū		were approved by the sha as/were sufficient for app	reholders. The number of vot proval.	es cast
	The amendment(s) was/ The following statement separately on the amend	must be separutely provi	reholders through voting grou ded for each voting group enti	ps. tled to vote
	"The number of for approval by	,	ment(s) was/were sufficient	n
0	The amendment(s) was/	were adopted by the board ction was not required.	d of directors without sharehol	der
Ð	The amendment(s) was/shareholder action was	were adopted by the incomot required.	porators without shareholder	ection and
Signature	Arma Aria	y of September F. Ro	nald Mastriana. Incorpresident or other officer if adopted by	orator.
		OR		
	(By a d	lirector if adopted by the	directors)	
		OR		
	(By an incor	porator if adopted by the	incorporators)	
	F.	Ronald Mastriana Typed or printed name		-
		Incorporator		

Title

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