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Thomas & Carr, LLC 1714 W. Cass Street — Tampa, FL 33606

Office Use Only

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

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□ Walk in □ Pick up time □ Mail out □ Will wait	· –	ified Copy ificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFIC Foreign Limited Partnership Reinstatement Trademark Other	FILEI 126 PI 1ARY OF ASSEE,
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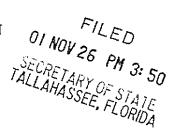
Examiner's Initials

T BROWN DEC - 3 2001

AMENDMENT TO ARTICLES OF INCORPORATION

OF

AEROKRAFTERS INSTALLATION SERVICE, INC.



The following is the amendments adopted by the Board of Directors of Aerokrafters Installation Service, Inc. on September 21, 2001.

Article II is amended to read: The principal place of business and mailing address of this corporation shall be 20 Faulkner Street, Ste. 2, New Smyrna Beach, FL 32168.

Article VI is amended to read: The name and address of the Board of Directors of the corporation is:

President - Anthony Jeffords

30 Faulkner Street, Ste. 2

New Smyrna Beach, FL 32168

Chairman - Benjamin Buckley

1705 W. State Street Tampa, FL 33606

Treasurer/Secretary - Hernando Punto

1705 W. State Street Tampa, FL 33606

THE UNDERSIGNED has executed these amendments this 15 90 day of November 2001.

Benjamin Buckley Director

FIRST:	Adoption of Amendment (s) (CHECK ONE)	
٥	The amendment(s) was/were approved by the sold shareholder and the sole director. The number of votes cast for the amendment 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 15th day of November, 2001.	
Signature	MM	
5	Benjamin Buckley, Chairman	

