

P00000116738

Florida Department of State

Division of Corporations

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PLEASE ARRANGE FILING OF THE ARTICLES OF AMENDMENT WITH AN EFFECTIVE DATE OF TODAY, JANUARY 10, 2001; AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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BASIC AMENDMENT

ALPHA ZULU, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF ALPHA ZULU, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, USAIRTOURS, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ALPHA ZULU, INC.
2. The original Articles of Incorporation for the corporation were filed on December 22, 2000, and assigned Charter No. P00000116738.
3. By written consent dated January 10, 2001 by the sole director of the corporation, the sole director has approved of, and consented to, the amendment of the Articles of Incorporation to change the name of the corporation to "ALPHAZULU, INC.". No shares have been issued and, therefore, no shareholder approval was required.
4. Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation shall be ALPHAZULU, INC.

IN WITNESS WHEREOF, the sole Director of the corporation has executed these Articles of Amendment this 10th day of January, 2001, on behalf of the corporation.

ALPHA ZULU, INC., a Florida corporation

By: 
Jon D. Phelps, Director

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