

P01000037025

THOMAS C. LITTLE, P.A.

ATTORNEYS AT LAW

2123 N.E. Coachman Road

Suite A

P.O. Box 5379

Clearwater, Florida 33765

(727) 443-5773

FAX: (727) 441-2394

Thomas C. Little

H. Michael Evans
of Counsel

BANKRUPTCY
REAL ESTATE LAW
CORPORATE & BUSINESS LAW
CRIMINAL LAW
CONSTITUTIONAL LAW
MARITAL & FAMILY LAW
PERSONAL INJURY & WRONGFUL DEATH
WILLS PROBATE & ESTATE PLANNING

June 5, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100004397521--7
-06/11/01--01104--019
*****43.75 *****43.75

RE: Carlin Composites, Inc.
Articles of Amendment

Dear Sir:

Enclosed please find duplicate original Articles of Amendment to the Articles of Incorporation of Hot Air, Inc. I have also enclosed my check in the amount of \$43.75.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,



Thomas C. Little
Attorney at Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 PM 1:01

FILED

TCL:js
enc.

all 6/20
Amend

DIRECTORS' AND SHAREHOLDERS' RESOLUTION
AMENDING ARTICLES OF INCORPORATION

RESOLVED, that the articles of incorporation of **CARLIN COMPOSITES, Inc.** are amended as follows:

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

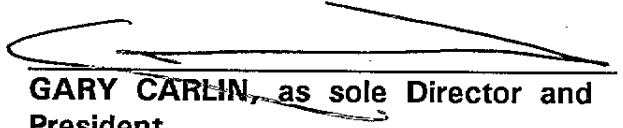
The name of this corporation shall be:

CARLIN COMPOSITES, INC.

with its principal office at 6545 44th Street North, Unit 4005, Pinellas Park, FL 33781.

2. The shareholder and director approves said amendment.

DATED this 4th day of June, 2001.


GARY CARLIN, as sole Director and President

FILED
01 JUN 11 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 4th day of June, 2001, by **GARY CARLIN**, as Sole Director and President of **CARLIN COMPOSITES, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did take an oath.



Janet M. Sullivan
MY COMMISSION # CC707910 EXPIRES
February 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Sign Janet M. Sullivan

Print JANET M. SULLIVAN

STATE OF FLORIDA AT LARGE

My Commission Expires: