

PO1000064879

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 APR -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wembury Holdings Inc

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-04/09/02--01060--005
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
02 APR -9 AM 11:23

N.C.
C. Coulliette APR 09 2002

Signature

Requested by SW 4/9 10:27
Name Date Time

Walk-In _____ Will Pick Up _____

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WEMBURY HOLDINGS, INC.

THE UNDERSIGNED, as initial director and subscriber of WEMBURY HOLDINGS, INC., A FLORIDA CORPORATION does hereby certify that at a Special Meeting of the Board of Directors held on April 8, 2002, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of WEMBURY HOLDINGS, INC., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

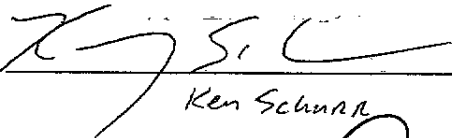
RESOLVED, that Article I of the Articles of Incorporation shall be amended to read as follows:

The name of this corporation shall be:

HELIJET HOLDINGS, INC.

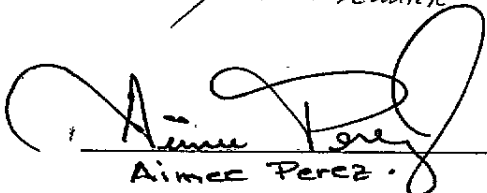
IN WITNESS WHEREOF, I have set my hands and seals of the corporation this 8th day of April, 2002.

Signed, sealed and delivered
in the presence of:


Ken Schurr

HELIJET HOLDINGS, INC., a Florida
corporation f/k/a WEMBURY HOLDINGS,
INC., a Florida corporation

By: 
Wanda Pistella/Dir

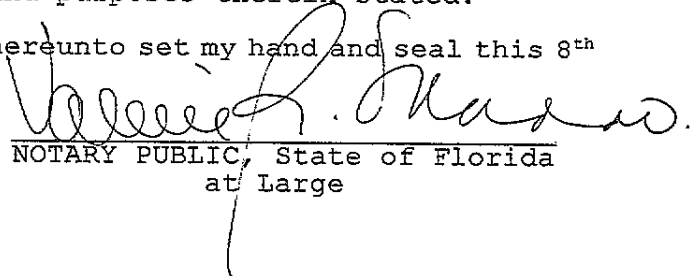

Aimee Perez


STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Wanda Pistella, to me well known and known to be the persons who executed the foregoing Certificate of Amendment to the Articles of Incorporation of Wembury Holdings, Inc., a Florida corporation and they acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of April, 2002.

My commission expires:


NOTARY PUBLIC, State of Florida
at Large

 Valerie R Manno
My Commission CC779221
Expires September 29 2002

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