

P01000083942

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000135259 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

02 MAY -8 AM 10:01

DIVISION OF CORPORATIONS

FILED
02 MAY -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT****AVIATION LOGISTICS MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
CC
5-8
2

H 02000135259

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVIATION LOGISTICS MANAGEMENT, INC.

FILED
02 MAY -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Aviation Logistics Management, Inc.
(the "Corporation").

2. The first sentence of Article 1. of the Articles of Incorporation of
the Corporation is deleted and replaced with the following:

The name of the corporation shall be: "American Liberty Media,
Inc."

3. This Amendment was recommended by the board of directors to the
Corporation's shareholders on May 6, 2002.

4. This Amendment was approved by the holders of a majority of the
Corporation's common stock, the sole class of stock authorized, and the number
of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment to be executed as of the 7th day of May, 2002.

AVIATION LOGISTICS MANAGEMENT, INC.

By:


Pierre Galoppi, President

H 02000135259

Prepared by:
Cheryl Julien Kaufman, Esq.
Cheryl Julien Kaufman, P.A.
2301 Sunset Drive
Miami Beach, FL 33140
(305) 538-5380
FL Bar No. 623679

P010000828942