Division of Corpo https://ccfss1.dos.state.fl.us/scripts/efilcovr.ex 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.

(((H020001352598)))

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

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : Phone

072450003255 (305) 634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

AVIATION LOGISTICS MANAGEMENT, INC.

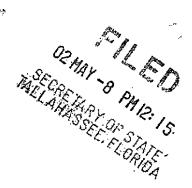
Scotton with the second contract of the secon	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Z00Z-80-XUW 60:01

H 02000135259

(2)

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



- 1. The name of the corporation is Aviation Logistics Management, Inc. (the "Corporation").
- 2. The first sentence of Article I. 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,

- 3. This Amendment was recommended by the board of directors to the Corporation's characolders 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: Flerre Galoppi, Axesident

H 02000135259

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

P01000083942