

P01000090135

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

AIR TIME INC.

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

Name Change
&
Amendment

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

AIR TIME INC.
7777 DAVIE RD EXT 102-B
HOLLYWOOD, FL 33024

SUBJECT: AIR TIME INC.
REF: P01000090135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please state what each article is amending. Such as registered agent, director etc.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000026685
Letter Number: 402A00006046

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02 MAR -4 PM 1:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AIR TIME INC.

C/O South Broward Accounting
1152 N University Drive Ste 202
Pembroke Pines, FL 33024

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I - Name

The name to be changed to: **Back For More Inc.**

Amend Article II - Address

Change the mailing address of the corporation

C/O South Broward Accounting Service Inc.
1152 N University Drive Ste 202
Pembroke Pines, FL 33024

Article VI - Initial Registered Office and Agent

Change address to

C/O South Broward Accounting Service Inc.
1152 N University Drive Ste 202
Pembroke Pines, FL 33024

Article VIII - Incorporator

Mirta Chediak
C/O South Broward Accounting Service Inc.
1152 N University Drive Ste 202
Pembroke Pines, FL 33024

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, areas follows:
N/A

THIRD: The date of each amendment's adoption: September 13, 2001

FOURTH: Adoption of Amendment(s):

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Singed this 30th day of January, 2002 ✓

Signature

Maria Chediak
Name

Title

Incorporator

402000026685