

P01000110023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

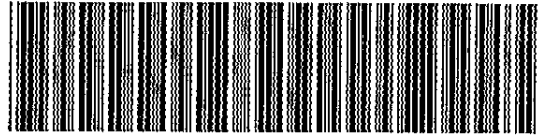
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024372581

11/07/03--01010--011 **35.00

FILED
03 NOV -7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Ocullette NOV 14 2003

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET
FORT MYERS, FLORIDA 33901
(239) 334-1141 PHONE
(239) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400
FORT MYERS, FL 33902

www.sbslaw.com

SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D
FORT MYERS, FLORIDA 33908
(239) 489-1277 PHONE

ELECTRONIC MAIL:

brett@sbslaw.com
stewart@sbslaw.com
hersch@sbslaw.com
kinsey@sbslaw.com
hill@sbslaw.com

JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH**
D. HUGH KINSEY, JR.
MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD*

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

+ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

November 4, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: Immigrant Management Group, Inc.

Dear Sirs:

Enclosed herewith are proposed Articles of Amendment to the Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate evidencing the name change.

Kind regards.

Sincerely yours,


John F. Stewart

JFS: yn
Enclosures
A-5080

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
IMMIGRANT MANAGEMENT GROUP, INC.

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

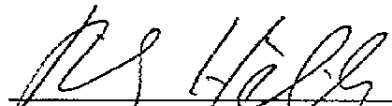
1. The present name of the Corporation is **Immigrant Management Group, Inc.**
2. The Articles of Incorporation are hereby amended to change the name of the Corporation to **American Helicopter Group, Inc.**
3. All of the Directors and all of the Shareholders have unanimously approved these Articles of Amendment.
4. Except as specifically amended hereby, the Articles of Incorporation shall remain in their present form.

Dated this 1ST day of November, 2003.



Ricky L. Hilton, President

ATTEST:



Ricky L. Hilton, Secretary

(CORPORATE SEAL)

FILED
03 NOV -7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA