

MAY. 13. 2002 4:55PM

NO. 757 P. 2/3

P02000051885

DTK AVIATION FOR KIDS, INC.  
3601 W. Commercial Blvd., Suite 39  
Ft. Lauderdale, Florida 33309  
954-731-8181

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 20 PM 3:21

May 13, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation  
DTK Aviation for Kids, Inc. P02000051885

300005558609--4  
-05/20/02--01008--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed herewith please find the following:

1. The original and one copy of Articles of Amendment to Articles of Incorporation of DTK Aviation for Kids, Inc.; and
2. A check made payable to the Department of State in the amount of \$43.75 to cover the filing fee for the Amendment to Articles of Incorporation and return of a certified copy of said document.

Please file the enclosed document and return a certified copy in the enclosed self addressed stamped envelope. Thank you.

Very truly yours,

DTK AVIATION FOR KIDS, INC.

By: 

Douglas Kelly  
Chairman of the Board of Directors

N/C

V SHEPARD MAY 23 2002

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DTK AVIATION FOR KIDS, INC.  
Document Number P02000051885

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:** Amendment(s) adopted:

ARTICLE 1 - NAME is hereby changed to read as follows:

**ARTICLE 1 - NAME**

The name of the Corporation shall be DTK AVIATION, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Omitted as unnecessary.

**THIRD:** The date of each amendment's adoption: May 13, 2002.

**FOURTH:** Adoption of Amendment;

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of May, 2002.

Signature:

  
Douglas Kelly  
Chairman of the Board of Directors