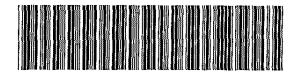
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AMENTO

LEGENDE AIRCRAFT, INC.

5510 NW 61st Street, Ste. 115 • Coconut Creek, FL 33073 Phone: (954) 725 4699 • praemaekers@myacc.net

June 22, 2003

Dear Sir/Madam,

Please file the enclosed amendment for Legende Aircraft, Inc.

Following registration of this amendment, please send me one Certified Copy of the Amendment and a Certificate of Status.

I have included funds totaling \$52.50 for the following:

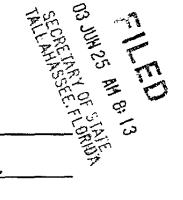
Amendment Filing \$35.00
Certified Copy of the Amendment \$8.75
Certificate of Status \$8.75
Total \$52.50

In case of questions, please call me at (954) 725 4699. Thank you for your help.

pete raemaekers.

Legende Aircraft, Inc. pete raemaekers, CEO 5510 NW 61st Street, #115 Coconut Creek, FL 33073 Phone: (954) 725 4699

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

Po200055779

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: (indicate article number(s) being amended, added or deleted)

ARTICLE III
REMOVE HOWARD ROYLE AS DIRECTOR/PRES.

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:

THIRD:	The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ε	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by(voting group)	
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
P	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 29nd day of June, 2003.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
the shareholders)		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	PETE RAEMAEKERS (Typed or printed name)	
	SEC. / TREAS. / DIR-/11000FORATOR	