

PO2000065535

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Charles G. Crawford
Mitchell S. Goldman
J. Wesley Howze
Mary E. Lytle
David R. Martin
Stephen C. Mays
Matthew J. Monaghan
Kendall T. Moore
Mark N. McQuagge
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Mariner Square
96 Willard Street, Suite 302
Post Office Box 1807
Cocoa, Florida 32923-1807
Telephone (321) 639-1320
Fax (321) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (321) 259-6611
Fax (321) 259-6624

October 4, 2002

Certification Number: 7000 0600 0021 2130 2851

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -8 PM 3:31

Department of State
Division of Corporation
Corporate Filing
Post Office Box 6327
Tallahassee, FL 32314


100008245071--8
-10/08/02--01007--001
*****70.00 *****70.00

RE: Bidhendi/AE CONCEPTS, INC.

To whom it may concern:

Please find enclosed the original following documents; Amended Articles of Incorporation for AE CONCEPTS, INC., and Statement of Change of Registered Agent for AE CONCEPTS, INC. Included is a check for \$70.00 (seventy dollars) for filing fees. Thank you for your assistance in this matter.

Sincerely,


Matthew J. Monaghan, Esquire
Amari & Theriac, P. A.

*Gave authorization to
remove "Initial" in art's 6 & 7.
10/10 TB*

100008245071--8
-10/08/02--01007--001
*****70.00 *****35.00

Amend.

V SHEPARD OCT 11 2002

TB

AMENDED ARTICLES OF INCORPORATION FOR
AE CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -8 PM 3:31

1. Article 5 of the Articles of Incorporation of AE CONCEPTS, INC. is amended to read as follows:

ARTICLE 5 OFFICERS

The name and address of the ⁴⁵~~initial~~ officers of the corporation, who shall serve until their successors are appointed are:

President, Secretary, Treasurer: Pouria Bidhendi, 17 South Orange Avenue, Orlando, FL 32801

2. Article 6 of the Articles of Incorporation of AE CONCEPTS, INC. is amended to read as follows:

ARTICLE 6 DIRECTORS

The name and address of the ⁴⁵~~initial~~ director of the corporation, who shall serve until his successors are elected is :

Pouria Bidhendi, 17 South Orange Avenue, Orlando, FL 32801

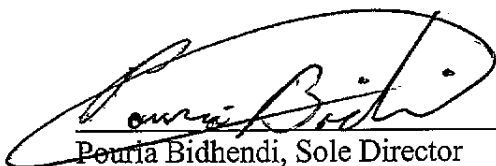
3. Article 7 of the Articles of Incorporation of AE CONCEPTS, INC. is amended to read as follows:

ARTICLE 7 CAPITALIZATION

The number of shares of stock is 7500.

4. Article 14 -BYLAWS, of the Articles of Incorporation of AE CONCEPTS, INC. is deleted in its entirety.

All amendments of the Articles of Incorporation of AE CONCEPTS, INC. were approved by the shareholders. The number of votes cast by for the amendments by the shareholders was sufficient for approval. The date of the adoption of the amendments is October 3, 2002.



Pouria Bidhendi, Sole Director

October 3, 2002.