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Division of Corporations

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BASIC AMENDMENT

MILE-HIGH AVIATION, INC.

Certificate of Status	G
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FAX AUDIT No. H03000236123

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MILE-HIGH AVIATION, INC., a Florida corporation



Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Mile-High Aviation, Inc., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is MILLENNIUM AVIATION INC.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director and sole shareholder by Joint Written Consent effective as of July 17, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 17th day of July, 2003.

MILE-HIGH AVIATION, INC a Florida corporation

Masond Shojaee, President

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