

P03000018385

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STATE
TALLAHASSEE, FLORIDA

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ajm N.C.

PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
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2002 Manatee Avenue West
Bradenton, Florida 34205
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September 15, 2005

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Army Air Corp.
Filing Date: February 10, 2003 - P03000018385

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with my office account check in the amount of \$35.00, representing your fee for the filing of said Amendment.

Should you have any questions regarding the enclosed, please contact my office immediately.

Sincerely,



Peter A. Peak

PAP:jh
Encl.

cc: Mr. & Mrs. Andrew C. Hill

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ARMY AIR CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. **NAME:** The name of this corporation is **COMPLETE MARKETING CONCEPTS, 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:

N/A

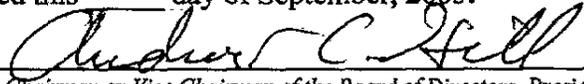
THIRD: The date of each Amendment's adoption:

September 12, 2005.

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.
- 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)
- The Amendment(s) was/were adopted by the Board of Directors without Shareholder action and Shareholder action was not required.
- The Amendment(s) was/were adopted by the Incorporators without Shareholder action and Shareholder action was not required.

Signed this _____ day of September, 2005.

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

ANDREW C. HILL

(Typed or Printed Name)

President/Director

(Title)