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## **BASIC AMENDMENT**

DTW AIRPORT MANAGEMENT CONSULTANTS, INC.

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#### **AFFIDAVIT RELEASING NAME**

#### STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared THOMAS E. WILKE, who, after being duly sworn, deposes and states:

- That Affiant is an adult, of sound body and mind and makes the following statements voluntarily.
- 2. That Affiant has no intention of revoking TEW, Inc., document number P04000107304.
- 3. That Affiant releases the name TEW, Inc. for use by DTW Airport Management Consultants, Inc.

FURTHER AFFIANT SAITH NOT.

THOMAS E. WILKE

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 22<sup>nd</sup> day of July, 2004 by THOMAS E. WILKE who is personally known to me or produced as identification.

Notary Public

Printed Name:

My Commission Expires

Martha F Spradley
My Commission D0084588
Expires December 7, 2005

## (((HO400016114473)))

# AMENDMENT TO ARTICLES OF INCORPORATION OF DTW AIRPORT MANAGEMENT CONSULTANTS, INC.

DTW AIRPORT MANAGEMENT CONSULTANTS, INC., a Florida corporation, by and through its President, Thomas E. Wilke and its Secretary, Darlene M. Wilke, hereby adopt an amendment to its Articles of Incorporation as hereinafter set forth.

- I. Pursuant to Section 607.0704 and 607.0821 of the Florida Statutes, all of the Directors and all of the Shareholders of DTW AIRPORT MANAGEMENT CONSULTANTS, INC., signed on the day of day of
- 2. Article I of the Articles of Incorporation of said company shall be amended as set forth in Exhibit "A" hereto.
- 3. Except as modified by Exhibit "A" hereto, the Articles of Incorporation of said corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this \_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_, 2004.

DTW AIRPORT MANAGEMENT CONSULTANTS, INC.,

Thomas E. Wilke, President

ATTEST:

Darlene M. Wilke, Secretary

FILED

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THE STATE OF STATE OF

Signed, sealed and delivered in the presence of:

Print Name: Christy Food

THOMAS E. WILKE

Print Name: MANNA F. SPROCUI

Print Name: Ohristy Ford

DARLENE M. WILKE

Print Name: MAKING E. SPRODELT

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### ((C HO4000151647 3))

# UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF DTW AIRPORT MANAGEMENT CONSULTANTS, INC.

WHEREAS, the undersigned, being all of the Directors and all of the Shareholders of DTW AIRPORT MANAGEMENT CONSULTANTS, INC., a corporation organized and existing under the laws of the State of Florida, and having its principal office in 459 Bonifay Ave., Orlando, Florida 32825, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Incorporation of DTW AIRPORT MANAGEMENT CONSULTANTS, INC., (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.0704 and 607.0821 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

Article I of the Articles shall be amended as follows:

### ARTICLE I - Name

The name of this corporation shall be:

TEW, Inc.

IN WITNESS WHEREOF, the undersigned, being all of the Directors and all of the Shareholders of TEW, Inc. have hereunto subscribed their signature this day of 2004, and do hereby direct that this Amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was swom to and subscribed before me this 20th day of 2004 by Thomas E. Wilke, as President of DTW AIRPORT MANAGEMENT CONSULTANTS, INC., who is personally known to me or produced \_\_\_\_\_\_ as identification.

My Commission DD084588

Notary Tublication December 7, 2005

My Commission Expires: 12-07-05

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