

P 04000058470

(Requestor's Name)

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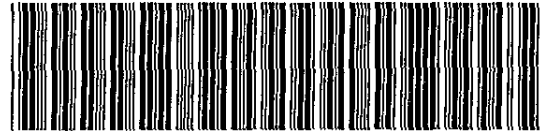
(Business Entity Name)

(Document Number)

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04 JUN -4 AM 9:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Out copy on
6-4-04
* P04000058470

STEVEN H. BROTMAN
ATTORNEY AT LAW

13899 BISCAYNE BOULEVARD
SUITE 151
NORTH MIAMI BEACH, FLORIDA 33181



TELEPHONE (305) 702-6477
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brotlaws@worldnet.att.net

June 1, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: AMENDMENT TO ARTICLES
ONYX FLYER INVESTMENTS, INC.
DOCUMENT # P04000058470

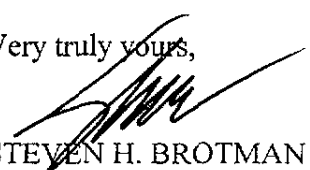
Dear Sir/Madam:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is our check in the amount of \$43.75. representing the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Please return the certified copy of the Amendment of Articles to the undersigned. Thank you for your cooperation.

Very truly yours,


STEVEN H. BROTMAN

SB:me
enclosures

Articles of Amendment
to
Articles of Incorporation
of

ONYX FLYER INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000058470

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: (additional officers) VICE PRESIDENT: MARIA SANTANA, TREASURER: WILLIAM RANSHAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment was adopted by the
BOARD of Directors on June 1, 2004.
Shareholder
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Steven H. Brotman, CHAIRMAN & PRES.

To Be effective as of June 1, 2004.

(continued)