

FROM : BUSINESS CHOICE, INC.
Division of Corporations

FAX NO. : 954 782 1899

Oct 18 2005 11:11

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Florida Department of State
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BASIC AMENDMENT

AIR BEAR AVIATION, INC.

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064

Pho (954) 782-1829 - Fax (854) 782-1899 - bcpessua@hotmail.com

FROM : BUSINESS CHOICE INC

FAX NO. : 954 782 1899

Oct. 18, 2005 05:15PM P2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

AIR BEAR AVIATION, INC.
4221 NW 103 DR
CORAL SPRINGS, FL 33065

SUBJECT: AIR BEAR AVIATION, INC.
REF: P04000100834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AIR BEAR AVIATION, INC.
(present name)

P04000100834

(Document Number of Corporation – If known)

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)

To be amended:

ARTICLE IX – Shares:

Miguel A. Garcia.....	100% of Shares
4221 NW 103 Dr.	President
Coral Springs, FL 33065	

To be deleted:

ARTICLE XV – Authorized Transactions:

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SECOND: The date of each amendments's adoption July 08th, 2004.

THIRD: Adoption of Amendment

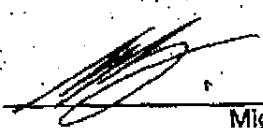
- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this July 08th, 2004.

Signature



Miguel A. Garcia

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Business Choice, Inc.

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