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FILED
05 JUL 25 AM 11:16
SECRETARY OF STATE
BALTIMORE, MARYLAND

Amend N.C.
C. Coullatte JUL 26 2005

July 2, 2005

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for AERO TRIKE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read "Ray Ackley", with a long, sweeping horizontal stroke extending to the right.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
AERO TRIKE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation was AERO TRIKE, INC., was duly incorporated on June 24, 2005, by the State of Florida, the new name of the corporation shall be AERO ENGINEERING AND DESIGN, INC. effective at the special meeting on July 2, 2005.

ARTICLE VII

The name and address of each of the officers of the Corporation is as follows:

RAY ACKLEY, President
725 Brookside Dr.
Indialantic, Florida 32903

ARTICLE VII

The name and address of the directors of the Corporation is as follows:


RAY ACKLEY, President
725 Brookside Dr.
Indialantic, Florida 32903

The Director and Shareholder of the Corporation adoption of this amendment was July 2, 2005 during their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was July 2, 2005.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 18th day of July, 2005, Satellite Beach, Florida.


RAY ACKLEY,
Incorporator & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared RAY ACKLEY, who has SWORN TO AND SUBSCRIBED before me this 18th day of July, 2005 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for AERO TRIKE, INC., on behalf of the Corporation and have presented FL/DL as identification.


Notary Public



EDNA M. LAFFLIN
MY COMMISSION # DD 344147
EXPIRES: August 5, 2008
Bonded Thru Budget Notary Services