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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN ENVOY INCORPORATED

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AMERICAN ENVOY INCORPORATED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of AMERICAN ENVOY INCORPORATED, a Florida corporation (the "Corporation") are hereby amended as follows:


1. The name of the Corporation is AMERICAN ENVOY INCORPORATED.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation is:
"AE LIQUIDATING CORPORATION"

3. The foregoing amendment was adopted on May 22, 2009, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
4. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendments by the written consent of that voting group was sufficient for approval by it.

AMERICAN ENVOY INCORPORATED

By: 
Name: Steven M. Banales
Title: President
Date: 05/22/09

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