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NAME: PALM BEACH AIRCRAFT PAINTING, INC.

AUDIT NUMBER.....H97000013272

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PALM BEACH AIRCRAFT PAINTING, INC.

1. The following provisions of the Articles of Incorporation of PALM BEACH AIRCRAFT PAINTING, INC., a Florida corporation, filed in Tallahassee on November 9, 1992 under Charter No. P92000004218, be and they are hereby amended in the following particulars:

Article I be and is hereby amended to read as follows:

"Article I

Name

The name of this corporation is UNLIMITED ENTERPRISES OF PALM BEACH COUNTY, INC. and its principal business address is 8801 Sand Lake Court, Lake Worth, Florida 33467."

2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the sole stockholder and sole director of the Corporation on the 12th day of August, 1997.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 13th day of August, 1997.


Gilles Paquet, President

THIS DOCUMENT WAS PREPARED BY

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