

PA3000072300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

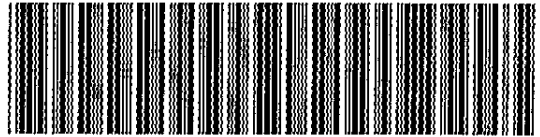
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 AUG 11 PM 4:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend 8/14/03

**WALL TO WALL, INC.
Amended to
FAIRCHILD TRANSPORTATION, INC.
154 Ziv Rd.
DeBary FL 32713
(386) 753-0399**

August 6, 2003

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Corporation Document Number P93000072300
Articles of Amendment to Articles of Incorporation of Wall to Wall, Inc.

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation of Wall to Wall, Inc.
We are changing the name of our corporation to FAIRCHILD TRANSPORTATION,
INC. effective August 8, 2003

Also enclosed is a check for \$43.75 which includes the \$35 filing fee for this amendment
and the \$8.75 cost for Certified copies of this amendment.

Please mail to: Fairchild Transport., Inc.
154 Ziv Rd.
DeBary FL 32713
(386) 753-0399

Thank you.

Regards,


Leigh Fairchild
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG 11 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wall to Wall, Inc.

(present name)

P93000072300

(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)*

ARTICLE I - NAME to be amended to change name of corporation to Fairchild Transportation, Inc.

ARTICLE VI - INITIAL REGISTERED OFFICE amended as follows:
The street address of this corporation is 154 Ziv Road, DeBary, FL 32713.

ARTICLE IX - PRINCIPAL OFFICE amended as follows:
The principal office and mailing address of this corporation shall be 154 Ziv Road, DeBary, FL 32713.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 8, 2003

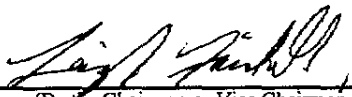
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 amendment(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 directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of August, 2003

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Leigh Fairchild

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)