

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

ADVANCED INFORMATION RESOURCES CORPORATION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ADVANCED INFORMATION RESOURCES CORPORATION**

Pursuant to Section 607.1006(1) of the Florida Business Corporation Act, Advanced Information Resources Corporation, a Florida corporation (the "Corporation"), hereby files these Articles of Amendment:

1. The name of the Corporation is Advanced Information Resources Corporation.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article 1
Name


The name of the corporation shall be: Aircorp Liquidating, Inc."

3. The foregoing amendment was adopted on April 30 2004, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Business Corporation Act.

4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of Advanced Information Resources Corporation, on this 30th day of April, 2004.

ADVANCED INFORMATION RESOURCES CORPORATION, a Florida corporation

By: 
John L. Holland, Sr., President

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