



**LAW OFFICES OF  
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**AREAS OF PRACTICE:**  
Wills, Estates, Estate Planning,  
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**REPLY TO:**  
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Tel: (863) 294-1114 Fax: (863) 294-8937

**P94000021640**  
September 8, 2000

Mrs. Katherine Harris  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

**RE: ARTICLES OF AMENDMENT FOR  
LEZA-LOCKWOOD CORPORATION (P94000021640) AND  
LEZA-LOCKWOOD INTERNATIONAL, INC. (P95000074977)**

**Dear Mrs. Harris:**

Enclosed, please find the following documents with regard to the two above-referenced corporations:

1. Articles of Amendment for Leza-Lockwood Corporation; and
2. Articles of Amendment for Leza-Lockwood International, Inc.

I also enclose my law firm's check in the amount of \$70.00 which represents \$35.00 for each corporations filing fee.

Thank you for your cooperation in this matter.

Sincerely yours,

**CYNTHIA CROFOOT RIGNANESE, ESQUIRE**

CCR/rh

Enclosures

xc: Antonio Leza

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-09/13/00--01029--009  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend & Name Change*  
*LF*  
*9-13-2000*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LEZA-LOCKWOOD CORPORATION  
(a Florida corporation)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Articles of Incorporation for **LEZA-LOCKWOOD CORPORATION**, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on March 21, 1994.

**SECOND:** The following Amendment to Article I of the Articles of Incorporation was adopted:

**ARTICLE I.**

The name of this corporation is **LEZA AIRCAM  
CORP.**

**THIRD:** Pursuant to the provisions of sections 617.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, **LEZA-LOCKWOOD CORPORATION** submits the following in order to change its registered agent, in the State of Florida:

Current Registered Agent:	Phillip J. Lockwood 1 Leza Drive Sebring, Florida 33870
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New Registered Agent:	Antonio Leza 1 Leza Drive Sebring, Florida 33870.
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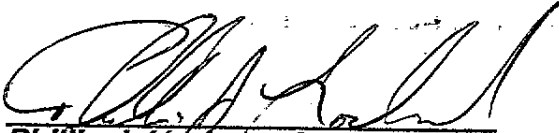
**FOURTH:** The following are the changes in the officers and directors for **LEZA-LOCKWOOD CORPORATION**:

Current Officers/Directors::	President:	Phillip J. Lockwood
	Vice-President:	Antonio Leza
	Secretary:	Antonio Leza
	Treasurer:	Phillip J. Lockwood.

New Officers/Directors:	President:	Antonio Leza
	Vice-President:	Maria Elena Leza
	Secretary:	Maria Elena Leza
	Treasurer:	Maria Elena Leza.

**FIFTH:** The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 31<sup>st</sup> of August, 2000.



**Phillip J. Lockwood -**  
**through August 31, 2000:**  
**President/Treasurer/Director**



**Antonio Leza -**  
**through August 31, 2000:**  
**Vice-President/Secretary/Director**

**beginning September 1, 2000:**  
**President/Director**



**Maria Elena Leza -**  
**beginning September 1, 2000:**  
**Vice-President/Secretary/**  
**Treasurer/Director**

**UNANIMOUS SHAREHOLDERS APPROVAL:**



**Antonio Leza, Shareholder**

**ACCEPTANCE OF REGISTERED AGENT**

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DIVISION OF CORPORATIONS

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Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
**Antonio Leza**