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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002207451--1

-06/10/97--01045--028

*****35.00 *****35.00

CORPORATION(S) NAME

AELA Inc.
changing its name to:

AE LatinoAmerica Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment (FL)

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Annual Report

☐ Reservation

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☐ Call if Problem

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name change

97 JUN 10 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
JUN 10 AM 11:20
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

OF

AELA INC.

FILED

97 JUN 10 PM 1:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS: **AELA INC.**

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"The name of the corporation shall be: **AE LatinoAmerica Inc.**"

THIRD: A) THE AMENDMENT(S) PROVIDE(S) FOR ***No Change***.

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS:

None

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON June 2, 1997.

FIFTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

VOTING GROUP DESIGNATION

CLASS	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
Common	1,000	1,000	-0-

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS
IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING
GROUP.

SIGNED ON June 2, 1997.

AELA INC.

BY



John R. Washbush, President