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REPLY TO:
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Tel: (863) 294-1114 Fax: (863) 294-8937

P95000074977
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend E Name Charge
LFS
9-13-2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**LEZA-LOCKWOOD INTERNATIONAL, INC.
(a Florida corporation)**

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 INTERNATIONAL, INC.**, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on September 28, 1995.

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

ARTICLE I.

The name of this corporation is **LEZA AIRCAM
INTERNATIONAL, INC.**

THIRD: Pursuant to the provisions of sections 617.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, **LEZA-LOCKWOOD INTERNATIONAL, INC.** 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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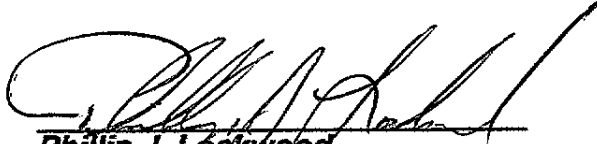
FOURTH: The following are the changes in the officers and directors for **LEZA-LOCKWOOD INTERNATIONAL, INC.:**

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

New Officers/Directors:	President:	Antonio 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 31st of August, 2000.



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



**Antonio Leza²
through August 31, 2000:
Vice-President/Secretary/Director /Shareholder**

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



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

UNANIMOUS SHAREHOLDERS APPROVAL:

<SEE ABOVE SIGNATURE>


Antonio Leza, Shareholder

ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
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