

LAW OFFICES  
**KRAMER, GREEN, KAHN & KUSHNER, P.A.**

PRESIDENTIAL CIRCLE  
4000 HOLLYWOOD BOULEVARD  
SUITE 485 SOUTH  
HOLLYWOOD, FLORIDA 33021

BROWARD 954 / 986-2111

DADE 305 / 274-1388

FLAX 304 / 1-1-05

ROBERT M. KRAMER  
MITCHELL F. GREEN  
HOWARD N. KAHN  
LES KUSHNER  
JODI STONE

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-03/25/97-01027-004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

March 20, 1997

Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Amendment  
S FARA, INC.

Dear Sir/Madam:

In connection with the above-referenced corporation, please find enclosed the following:

- (1) Articles of Amendment to change the corporate name from S FARA, INC. to AIR ALLIANCE, INC.
- (2) Our firm's check in the amount of Eighty-Seven Dollars and 50/100 (\$87.50), made payable to Secretary of State, representing the filing fee and a certified copy of the filed Articles of Amendment.

Kindly forward a certified copy of the Articles of Amendment to our office at the address noted above.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact the undersigned.

Sincerely,

KRAMER, GREEN, KAHN & KUSHNER, P.A.

LES KUSHNER

LK:vas  
Enclosures

APPROVED  
AND  
FILED  
57 MAR 24 PM 1997  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3-24-97  
\*Cert Copy

ARTICLES OF AMENDMENT

S FARA, INC.

ARTICLE I

NAME OF CORPORATION:

S FARA, INC.

ARTICLE II

AMENDMENT ADOPTED:

Article I of the Articles of Incorporation is amended to read as follows, effective April 1, 1997.

ARTICLE I

The name of this corporation is:

AIR ALLIANCE, INC.

ARTICLE III

The amendment set forth above was adopted by unanimous consent of the shareholders at a Special Meeting by unanimous vote of the Shareholders of the Corporation, called, in part, for such purpose, and held at the offices of the Corporation in the City of Hollywood, on the 19th day of March, 1997.

ARTICLE IV

EXCHANGE OF SHARES:

The above amendment to the Corporation's Articles of Incorporation shall result in a share-for-share exchange of shares in S FARA, INC. for shares in AIR ALLIANCE, INC. The exchange

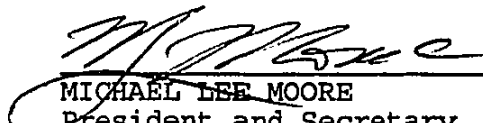
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

shall take place on April 1, 1997 which is the date on which the above amendment is to be effective.

DATED this 19 day of March, 1997.

  
MICHAEL LEE MOORE  
President and Secretary

ACKNOWLEDGEMENT

I, MICHAEL LEE MOORE, hereby acknowledges under penalties of perjury that, as Secretary of S FARA, INC., I signed the above Articles of Amendment of the aforementioned Corporation, for the purposes expressed herein and that, to the best of my knowledge, the statements contained in said Articles of Amendment are true and correct.

  
MICHAEL LEE MOORE  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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