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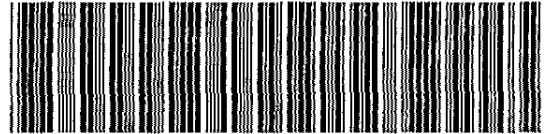
(Business Entity Name)

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Amend

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DEC 29 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AIS AMERICA, Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

SP 12/29/04 10:33
Name Date Time

Walk-In

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIS AMERICA, INC.**

THE UNDERSIGNED, being the sole Director and Officer, hereby certifies that the following amendment of the Articles of Incorporation of the "Corporation") was unanimously adopted by the Corporation's shareholders.

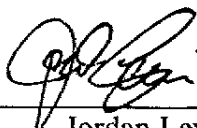
Article III shall be deleted in its entirety and amended to read as follows:

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock, having a par value of \$1.00.

The foregoing amendment was duly adopted on December 28, 2004, by unanimous written consent of the Corporation's shareholders in lieu of a meeting.

By: 
Jordan Levinson, Director

By: 
Jordan Levinson, President, Secretary

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