

P96000075815

GENESIS AVIATION, INC.
501 WEST HORATIO ST.
TAMPA, FL 33606
(813) 254-6555

FIRST UNION NATIONAL BANK
TAMPA, FL
63-751/631

2189

9/9/97

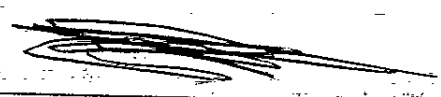
TO THE
ER OF Secretary of State

\$ **35.00

Thirty-Five and 00/100*****

Secretary of State
FL Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500
name change

DOLLARS
Security features
included.
Details on back.



⑈002189⑈ ⑆063107513⑆ 2090001602509⑈

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 21 PM 2:28

FILING 35 400002334394--C
R. AGENT _____ -10/30/97-01110-008
CERT. COPY _____ *****35.00 *****35.00
CUS _____
OVERPAYMENT _____
TOTAL 35

NIC Amend

Sp 10/21/97

ARTICLES OF AMENDMENT

Genesis Aviation, Inc.
501 W. Horatio Street, Suite 240
Tampa, FL 33606-2265
Tel. 813 254-6555 Fax 813 251-1132

August 24, 1997

Miss Lyn Turley
Bureau of Corporation Records
Amendments and Mergers Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Genesis Aeronautics, Inc.
P96000075815
59-3421504

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 21 PM 2:28

Dear Miss Turley:

At a meeting of the shareholders on August 24, 1997, it was resolved to change the name of the corporation from Genesis Aeronautics, Inc. to Genesis Aviation, Inc..

Enclosed is a check for \$35.00. Please send a document confirming the name has been officially changed in your records.

Thank you.

Sincerely,



Ramy El-Batrawi, President

RE: cl