

September 12, 1997

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Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

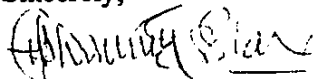
**RE: ARTICLES OF AMENDMENT/CORPORATE NAME CHANGE**

For your information and record keeping, DELTA NETWORK FINANCIAL GROUP, INC. will now be known as "THE AIREGIN COMPANIES, INC."

Enclosed, is a Cashiers check for \$87.50

Please refer all questions and correspondence to the address below:

Sincerely,



Tommy Onovbiona  
212 Lake Pointe Drive  
Suite # 203  
Ft. Lauderdale, Florida 33309  
(954) 328-2603

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



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 22 PM 2:21

APPROVED  
AND  
FILED

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

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DELTA NETWORK FINANCIAL GROUP, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OLD NAME

DELTA NETWORK FINANCIAL GROUP, INC.

NEW NAME

THE AIREGIN COMPANIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 22 PM 2:21

APPROVED  
AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: SEPTEMBER 2ND, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

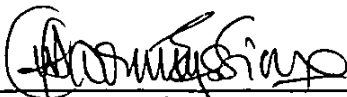
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9TH of SEPTEMBER, 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TOMMY ONOVBIONA

\_\_\_\_\_  
Typed or printed name

PRESIDENT/CEO

\_\_\_\_\_  
Title