

P97000068412

November 18, 1998

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

500002693785--9
-11/23/98--01087--008
*****35.00 *****35.00

Subj: Incorporation of EARTH FALCON SERVICES, INC.
n/k/a ARROW MACHINE REPAIR, INC.

Dear Sir:

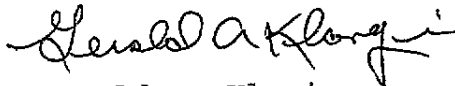
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937, telephone (407)773-2020

Thank you for your assistance in this matter.


Gerald A. Klavinger

VS DEC 8 -1998

N/C

98 NOV 23 AM 8:18
FILED
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
OF
EARTH FALCON SERVICES, INC.

FILED
98 NOV 23 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is EARTH FALCON SERVICES, INC.,
which was duly incorporated on August 6, 1997 by the State of
Florida, the new name of the corporation is as follows:

ARROW MACHINE REPAIR, INC.

The name and address of each of the officers of the
Corporation remain unchanged.

The name and address of the director of the Corporation
remain unchanged.

The principal place of business of the Corporation remains
unchanged.

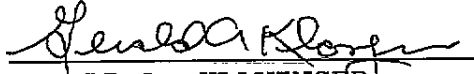
The registered agent remains unchanged

The Director, Shareholder and Officers of the Corporation
have accepted the change of the corporation name, to wit:

ARROW MACHINE REPAIR, INC.

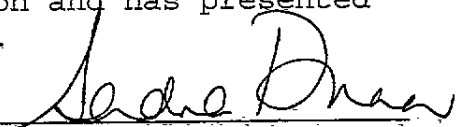
as of the date of the Special Meeting dated November 18, 1998

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 18th day of November 1998, in Satellite Beach,
Florida.


GERALD A. KLAVINGER
DIRECTOR, OFFICER, SHAREHOLDER

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared GERALD A. KLAVINGER, who has
SWORN TO AND SUBSCRIBED before me this 18th day of November, 1998
to be the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for EARTH FALCON
SERVICES, INC., on behalf of the Corporation and has presented
FL/DL #K415-281-42-172-0 as identification.


Notary Public **SANDRA DUNN**
Notary Public, State of Florida
My Comm. Expires Dec. 25, 1999
No. CC 520630
Bonded Thru Official Notary Service
1-(800) 723-0121

COPY

CONSENT TO CHANGE OF NAME OF EARTH FALCON SERVICES, INC.

I, the undersigned, being the only shareholder and director of EARTH FALCON SERVICES, INC., hereby consent to the change of name of the Corporation to ARROW MACHINE REPAIR, INC

Dated:11/18/98


GERALD A. KLAINGER
Director/Shareholder/Officer