

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AEROCONTRACTS, INC

FILED
01 MAR 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE 1 – NAME is amended as follows:

The name of this Corporation is AEROPIA, INC.

SECOND: The date of this amendment's adoption: March 14, 2001

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14TH day of March, 2001.

Signature:


Stephen J Rice, President


Brian Harpur, Secretary