

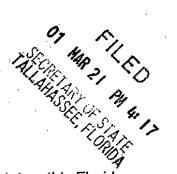
Examiner's Initials

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CORPORATION NAM	ME(s) & DOCUMENT NÚMBI	ER(S) (if known):
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/D	Pirector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	-
		——————————————————————————————————————
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	·
	Reinstatement	- · · · · · · · · · · · · · · · · · · ·
	Trademark	

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AEROCONTRACTS, INC



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:

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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 ______

1474 day of March, 2001.

Signature:

Stephen J Rice, President

Brian Harpur, Secretary