

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : KRASNY AND DETIMER
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AERIX.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
OF
AERIX.COM, INC.

FILED
99 AUG -2 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

ARTICLE I
Name

The name of the corporation is AERIX INTERNATIONAL,
INC.

2. Article IV is restated as follows:

ARTICLE IV
Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value, common stock.

3. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 29 day of July, 1999, in the manner prescribed by the Florida General Corporation Act.

Dated this 29 day of July, 1999.

AERIX.COM, INC.

By: [Signature]
R. J. Goldberg, President

Attest:

[Signature]
Jessica Josephson, Secretary

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(407) 723-5646
Bar No. 172988


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STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, R. J. Goldberg, President of AERIX.COM, INC., a Florida corporation, personally known to me, acknowledged that he executed the foregoing Certificate of Amendment as such officer for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Florida, this 2 day of ~~July~~ ^{August}, 1999.


Notary Public

My Commission Expires:



Susan E. Lark, Florida
My Commission Expires
August 18, 2000
Notary Public, State of Florida, Inc.

STATE OF NEW YORK
COUNTY OF NEW YORK

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Jessica Josephson, Secretary of AERIX.COM, INC., a Florida corporation, personally known to me, acknowledged that he executed the foregoing Certificate of Amendment as such officer for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Florida, this 26th day of July, 1999.


Notary Public

My Commission Expires:

MATTHEW DALY
NOTARY PUBLIC, State of New York
No. 31-4840560
Qualified in New York County
Commission Expires Jan. 31, 2000

H99000018999 5