

P99000035042

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
2002 APR 26 AM 11:22  
TALLAHASSEE, FLORIDA  
STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Expert Solution For Creation, Inc. P99000035042  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*140.00 \*\*\*\*\*35.00

C. Coulllette APR 26 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EXPERT SOLUTIONS FOR AVIATION, INC.**

FILED  
2002 APR 26 AM 11:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are stated as:

President:	Dale D. Nice
Vice-President:	Dale D. Nice
Secretary:	Dale D. Nice
Treasurer:	Stuart Shapiro

**SECOND:** The Officers shall be amended to state:

President:	Shelly B. Nice
Vice-President:	Shelly B. Nice
Secretary:	Shelly B. Nice
Treasurer:	Stuart Shapiro

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** The Directors of the Corporation are stated as:

Dale D. Nice

**FOURTH:** The Director of the Corporation shall be changed to:

Shelly B. Nice

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The address of the Registered Agent shall be changed to:

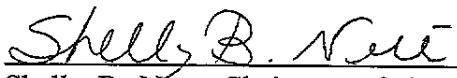
SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

**SIXTH:** The date of the adoption of this amendment is the 8 April 2002.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 April 2002.

  
Shelly B. Nice, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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