Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY Account Name

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BASIC AMENDMENT

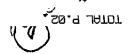
AES ENTERPRISES, INC.

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ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

AES ENTERPRISES, INC.

Pursuant to the provisions of \$607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- 1. Article I of the Articles of Incorporation shall be amended to read as follows:

 The name of the corporation shall be: A. E. F. Enterprises, Inc.
 - The amendment was adopted on the 14th day of June, 1999.
- 3. The amendment was duly approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this 5 Hday of June, 1999.

AES Enterprises, Inc.

By: Joseph A. Andolina, President

SSE/Dps June 15, 1995 g:\data\wark.corporate\treat\amend.2 99 JUN 15 PH 2:40
SECRETARY OF STATE TATE AHASSEE, FLORID

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 305/854-3314 Florida Bar No. 273430

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Samuel Spencer Blum

ATTORNEY AT LAW