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BASIC AMENDMENT

AES ENTERPRISES, INC.

NAME CHANGE

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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.

2. 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 5th day of June, 1999.

AES Enterprises, Inc.

By:

Joseph A. Andolina, President
Joseph A. Andolina, President

SSB/dps
June 15, 1999
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