Pagolow 48104

MiG 19 Enterprises, Inc.

Requester's Name

11420 InterChange Circle north

Address

Miramar, FL 33025

City/State/Zip/ Phone #

Office Use Only

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

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Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Mig 19 Enterprises Inc. (present name)	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5 - Officers

Add: Gerald w. Philost - Gen. Mgr./Div

O1 NOV 26 PM 3: 32
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	Th	e date of each amendment's adoption: Nexember 1, 2001					
FOURTI	H: /	Adoption of Amendment(s) (CHECK ONE)					
C	)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
Ţ		the amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote parately on the amendment(s):					
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"					
		voting group					
Į	B	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
[	<b></b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Sig	ened this 15 day of NOVEMBER, 18 2001.					
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by							
		the shareholders)					
		OR					
		(By a director if adopted by the directors)					
		OR					
		(By an incorporator if adopted by the incorporators)					
		DONALD L. FARWER  Typed or printed name					
		Typed or printed name					
		Phresinent/Director					
		Title					