

LAW OFFICES OF
CHARLES J. PRESCOTT, P.A.
A PROFESSIONAL ASSOCIATION

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MATTERS

P 99000062430
July 12, 2000

Via Overnight Mail

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Culver Manufacturing, Inc.
Document Number P99000062430

700003322767--2
-07/14/00--01003--007
*****35.00 *****35.00

Dear Secretary of State:

Enclosed herewith is Articles of Amendment to Articles of Incorporation for the above-referenced corporation for recording in the records of the Secretary of State. Also enclosed is our check in payment of the recording fee.

Please promptly contact our office "collect" if, for any reason, you are unable to comply with this request.

Sincerely,

NC
7-24-00
PMS-FC
Charles J. Prescott

FILED
00 JUL 13 AM 10:28
TALLAHASSEE, FLORIDA

CJP:mm

Enclosures

cc: Culver Manufacturing, Inc.

P.S. You are requested to notify this office via "fax" of recording this amendment.

Faxed 7/25 FC

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
of
CULVER MANUFACTURING, INC.**

FILED
00 JUL 13 AM 10:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Culver Manufacturing, Inc., a Florida corporation, filed on July 6, 1999, are amended in the following particulars:

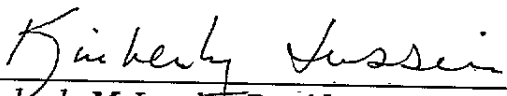
Article I is amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **AEROVANE PRODUCTS, INC.**

The foregoing amendment was adopted by all the directors and shareholders of the corporation on this date.

IN WITNESS WHEREOF, the undersigned Director/President has executed this Amendment to the Articles of Incorporation on this 11 day of July, 2000.




Kimberly M. Lussier, President

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared Kimberly M. Lussier, known to me and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have affixed my signature and official seal in the state and county above cited this 11th day of July, 2000.



Notary Public
My commission expires:

