P99000086917

GENE ANTINI ENTERPRISES, INC.
739 CORAL WAY
ENGLEWOOD, FLORIDA 34223
941-475-5813

March 1, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/05/01--01126--008
*****35.00 *****35.00

RE: Gene Antini Enterprises, Inc. f/k/a
Antini Air, Inc.
Document # P99000086917

To Whom It May Concern:

Enclosed please find an amendment to the Corporation referenced above.

If you should have any questions, please don't hesitate to contact us.

Thank you,

Gene Antini, President

Enclosure: Check for $35.00

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR -7 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR -5 AM 11: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Antini Air, 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 One: Name
This corporation has amended article one as follows: Gene Antini Enterprises, Inc.

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: The date of each amendment's adoption: December 31, 2000

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] 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 separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of December, 2000.

Signature Kathy L. Antini
(By the Chairman or 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)

Kathy L. Antini
Typed or printed name

Secretary / Treasurer
Title