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LAW OFFICES

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION

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Jacksonville, Florida 32246

Telephone: (904) 224-2006 • Fax: (904) 394-0399

January 4, 2001

VIA UPS

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Stonier Aviation, Inc. f/k/a Stonier Fast Track, Inc.
Corporate File
My File Number 2000-97

FILED
01 JAN -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles Of Amendment To Articles Of Incorporation for the above-referenced Florida corporation. Enclosed herewith is my firm's check number 1094 drawn payable to the order of the Florida Department Of State in the amount of \$43.75, representing filing fees and certification.

Thank you for your assistance in this matter.

Sincerely,


Michael P. Williams

MPW/dgf
enclosures

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T. LEWIS JAN 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONIER FAST TRACK, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

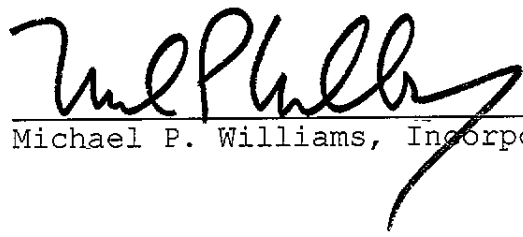
Article I of the articles of incorporation of Stonier Fast Track, Inc. was amended by the corporation's board of directors on January 3, 2001. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of STONIER FAST TRACK, INC., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is STONIER AVIATION, INC., a Florida corporation.

2. The foregoing amendment to articles of incorporation was duly adopted by the incorporator of the corporation on January 3, 2001 without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on January 4, 2001.



Michael P. Williams, Incorporator