

P99000/06312

(Requestor's Name)

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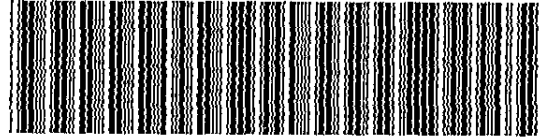
(Business Entity Name)

(Document Number)

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Amend*

06/16/03--01061--010 **43.75

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STATE
TALLAHASSEE, FLORIDA

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STATE
TALLAHASSEE, FLORIDA

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6/1/03*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Heritage Aviation Inc

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

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03 JUN 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF
ARTICLES OF INCORPORATION
OF

HERITAGE AVIATION, INC.
(the "Corporation")

Pursuant to the provisions of Section 607.1007, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders of the Corporation on the 30 day of MAY, 2003:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is CPK VENTURES, INC. (herein referred to as the "Corporation")."


The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigneds' hands and seals this 30 day of May, 2003.

Witnesses:

Joanne A. Sabet
Print Name Joanne A. Sabet

Vicki Lee Carr
Print Name Vicki Lee Carr

 Joanne A. Sabet
My Commission CC844822
Expires June 9, 2003

HERITAGE AVIATION, INC.

John P. Yeh (SEAL)
President

ATTEST

John P. Yeh
His Secretary

(AFFIX CORPORATE SEAL)

This instrument (Corporate)
Amend.Art) prepared by:
William Scott Foster
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
(850) 863-4064

UNANIMOUS WRITTEN CONSENT
OF ALL SHAREHOLDERS AND
THE BOARD OF DIRECTORS AMENDING
ARTICLES OF INCORPORATION OF
HERITAGE AVIATION, INC.
(the "Corporation")

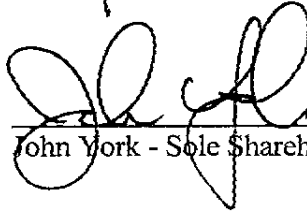
The undersigned, being all the Shareholders and all of the Directors of the Corporation, do hereby unanimously agree and consent as follows:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows: -----

"ARTICLE I - NAME:

The name of this corporation is CPK VENTURES, INC. (herein referred to as the "Corporation")."

EXECUTED this 30 day of MAY, 2003.



John York - Sole Shareholder/Director

(Corporate\Amend.Resolution)