

P99000109093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

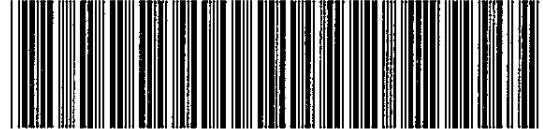
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300016946183

Name

Chavez

FILED
03 JUN 12 PM 3:49
STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN 12 PM 12:55
DIVISION OF CORPORATION

ADR
6/12/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 128325 4372512
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 35.00

ORDER DATE : June 11, 2003

ORDER TIME : 11:55 AM

ORDER NO. : 128325-005

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq
Anslow & Jaclin, LLP
2nd Floor, Freehold Executive
Center 4400 Route 9 South
Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME: CAPITAL VENTURES GROUP I, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAPITAL VENTURES GROUP I, INC.**

FILED

03 JUN 12 PM 3:49

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Capital Ventures Group I, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Amendment Article I - Name

The name of the Corporation is amended to read as follows:

Altus Aerospace International, Inc.

Amendment Article III -Corporate Capitalization

The corporate capitalization of the Corporation is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time one time is 100,000,000 shares of common stock at \$.001 par value and 10,000,000 shares of preferred stock at \$.001 par value.

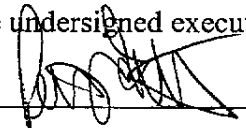
Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 11, 2003.

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and no shareholder approval was required.

The undersigned executed this document on the date shown below.

By:  _____

Name: Peter Goldstein
Title: President/Director
Date: June 11, 2003