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Division of Corporations
409 E. Gaines Street
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January 27, 2000

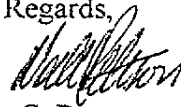
Re: D'Abros, Inc. and D'Ascanio Investment Corporation

Gentlemen:

Enclosed are the following:

1. Original Article of Amendment to D'Abros, Inc.
2. Original Articles of Amendment to D'Ascanio Investment Corporation.
3. Check payable to the Florida Department of State in the amount of \$87.50 to cover the costs of the amendments (two corporations at \$35.00 each plus \$17.50 for a certified copy of each amendment).

Best Regards,



Wade C. Peterson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'ASCANIO INVESTMENT CORPORATION**

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 adopted: The name of the corporation is hereby changed to:

D'Asign Holdings Aviation, Inc.

SECOND: The name, D'Asign Holdings Aviation, Inc., hereby replaces the name, D'Ascanio Investment Corporation, in any provision of the original articles of incorporation in which the name, D'Ascanio Investment Corporation, is used.

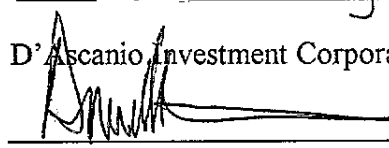
THIRD: The amendment was adopted on December 20, 1999.

FOURTH: The amendment was unanimously approved by the shareholders and directors.

Signed this 1st day of February, 2000.

D'Ascanio Investment Corporation

Signature


AMEDEO G. D'ASCANIO,
President and Director

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