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Division of Corporations

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From: Astrid Buttari, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

BASIC AMENDMENT

EMBRAER AIRCRAFT CORPORATION

Handwritten: N/C, 12-27, 2

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FAX AUDIT NO.; H01000123939

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

EMBRAER AIRCRAFT CORPORATION
a Florida corporation

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TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **EMBRAER AIRCRAFT CORPORATION**, a Florida corporation (the "Corporation"), is amended to read as follows:

ARTICLE I - Name

The name of the Corporation is **EMBRAER AIRCRAFT CUSTOMER SERVICES, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective on December 30, 2001.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the Corporation's board of directors on December 27, 2001 and was approved by the Corporation's sole shareholder on September 14, 2001, with the number of votes cast for such Amendment by the sole shareholder being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

20th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of December, 2001.

By: *Gary J. Spulak*
Gary J. Spulak, President



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