

**F95000001904**

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6/27/2006 3:10 PAGE 001/001 Florida Dept of State



June 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE NEW PIPER AIRCRAFT, INC.  
2926 PIPER DR  
VERO BEACH, FL 32960

SUBJECT: THE NEW PIPER AIRCRAFT, INC.  
REF: F95000001904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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Annette Ramsey  
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**Transmittal Cover Sheet**

**TO** Florida Department of State

**Company** Division of Corporations

**Fax Number** 850-205-0380

**Phone Number** 850-245-6939

**FROM** Melanie Kamburian

**File Number** 62108.010100

**Comments** Please return confirmation to my attention via fax at (954) 755-5596.

Thank you.

**Date** 06/27/2006

**No. Pages** Including this cover sheet 6

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401 East Las Olas Blvd., 20<sup>th</sup> Floor, Fort Lauderdale, Florida 33301 954-765-0500 Fax 954-765-1477

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**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(pursuant to s. 607.1504, F.S.)

**SECTION 1**

Document number of Corporation: F95000001904

1. The name of the Corporation is The New Piper Aircraft, Inc.
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation was authorized to transact business within the State of Florida on April 19, 1995.

**SECTION II**

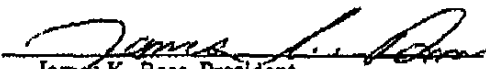
4. The amendment changes the name of the Corporation. The change was effected under the laws of the State of Delaware on the 23rd day of June, 2006.
5. The name of the Corporation after the amendment is Piper Aircraft, Inc.

[SIGNATURE ON FOLLOWING PAGE]

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**PALENTASSEE, FLORIDA**

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IN WITNESS WHEREOF, the undersigned officer of the Company has set his signature below.

By:   
James K. Bass, President

Date: 6/26/06

# 3538634\_v1

# Delaware

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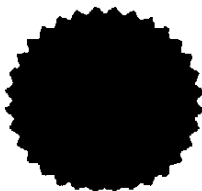
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE NEW PIPER AIRCRAFT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PIPER AIRCRAFT, INC.", THE TWENTY-THIRD DAY OF JUNE, A.D. 2006, AT 1:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE NEW PIPER AIRCRAFT, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2490274 8320  
060617996



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4860743

DATE: 06-27-06