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December 22, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

L-13626

Re: ULTIMATE COMPOSTIES, LLC  
(New Name: ULTMATE AIRCRAFT COMPOSITES, LLC)

Enclosed herein please find and original and a copy of the Articles of Amendment to Articles of Organization for the above named Domestic Limited Liability Company. Please file the document and return to me a stamped filed copy of Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$125.00.

FILED  
DEC 27 AM 9:16  
TALLAHASSEE FLORIDA  
DEPT OF STATE

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

Katherine E. Mitchell  
Paralegal

LAK/ss  
Enc.

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-12/27/00--01037--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ULTIMATE COMPOSITES, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 1, 2000.

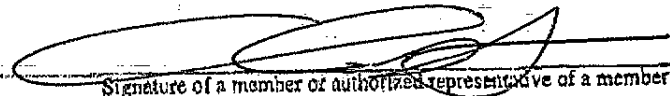
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

To Change the Name of the company to:

ULTIMATE AIRCRAFT COMPOSITES, LLC

Dated

12/19/00

  
Signature of a member or authorized representative of a member

Christopher Sparacino, Managing Member

Typed or printed name of signer

FILED  
00 DEC 27 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA