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LIMITED LIABILITY AMENDMENT

DRAGON AEROSPACE, LLC

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
DRAGON AEROSPACE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

The following is being executed and filed pursuant to Florida Statute 608.411 as an amendment and restatement of the Articles of Organization for Dragon Aerospace, LLC, which were originally filed with the Florida Department of State on December 22, 1998 (hereinafter referred to as the "Original Articles of Organization") and shall supersede and replace all provisions contained in the original Articles of Organization.

ARTICLE I - NAME

The name of the Limited Liability Company is:

DRAGON AEROSPACE, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Roberts & Salazar, LLP
50 W. Mashta Drive, Suite 2
Key Biscayne, Florida 33149

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

<u>Name</u>	<u>Address</u>
Lucienne Laignel	c/o Roberts & Salazar, LLP 50 W. Mashta Drive, Suite 2 Key Biscayne, Florida 33149

This instrument prepared by:
Norman T. Roberts - Fla. Bar No. 148802
50 W. Mashta Dr., Ste. 2, Key Biscayne, Florida 33149
Tel: (305) 361-1383

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ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: —

Additional members may be admitted upon unanimous consent of the existing members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the LLC shall have the right to continue the business of the company upon their unanimous consent.

L. Laignel
 Lucienne Laignel -

Signature of Managing Member

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