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The Legal Centre  
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FILED  
98 SEP 28 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Monday, August 31, 1998

Secretary of State  
PO Box 6327  
Tallahassee, Florida 32314  
Attn: Corporate Division

800002650798--0  
-09/28/98--01136--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: North Florida Aviation Safety Foundation, Inc

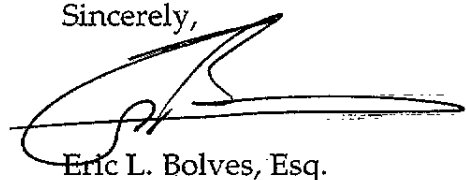
Dear Sir or Madam:

Enclosed herewith are the original Articles of Amendment of North Florida Aviation Safety Foundation, Inc, together with a check in the amount mentioned below:

ITEM	AMOUNT
Filing Fee	35.00

Upon acceptance of the amendment and the filing thereof by your office, please provide my office with a filing acknowledgement.

Sincerely,



Eric L. Bolves, Esq.

Enclosures

N/C

VS OCT 6 1998

ARTICLES OF AMENDMENT  
OF  
North Florida Aviation Safety Foundation, Inc

After unanimous approval by the shareholders/directors, the undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Amendment for the purpose of amending the articles of incorporation previously filed under the laws of the State of Florida.

ARTICLE I - PRESENT NAME OF CORPORATION

The name of this corporation for which these amendments are filed is North Florida Aviation Safety Foundation, Inc

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ARTICLE II - AMENDMENTS ADOPTED

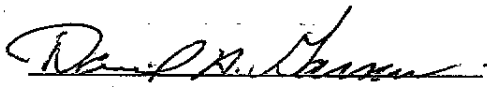
The amendment adopted is as follows:

The name of the corporation shall be changed to the following:  
**Florida Aviation Safety Foundation, Inc.**

ARTICLE III - DATE OF SHAREHOLDER / DIRECTOR ADOPTION

The above amendments have been unanimously adopted by shareholders of the corporation by special meeting of the shareholders held on 9/2/98.

IN WITNESS WHEREOF, the President has executed these Articles  
of Amendment this 2<sup>ND</sup> day of Sept, 1998

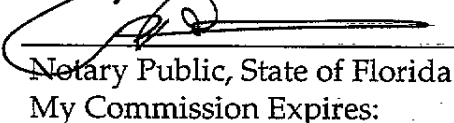


President  
David A. Garner

STATE OF FLORIDA)  
COUNTY OF ORANGE)

Before me personally appeared the above described corporate officer, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 2<sup>ND</sup> day  
of Sept, 1998.

  
Notary Public, State of Florida  
My Commission Expires:

