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OF COUNSEL
FRANK D. UPCHURCH
(1894-1986)

April 3, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of
ExtraUSA, Inc.
Our File No. 8-95-269

FILED
00 APR -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

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-04/05/00--01090--001
*****43.75 *****43.75

I enclose herewith an original and one copy of the Articles of Amendment to the Articles of Incorporation of ExtraUSA, Inc., along with our firm check in the amount of \$43.75 made payable to the Secretary of State representing your filing fee (\$35.00) and certified copy fee (\$8.75). Please file the document and furnish me with a certified copy.

Should you have any questions, please do not hesitate to contact my office. Thank you in advance for your cooperation and assistance.

Sincerely yours,

Frank D. Upchurch, III

FDUIII:jrs
Enclosures

n/c Amend

S. PAYNE APR 13 2000

FILED

00 APR -5 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF EXTRAUSA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (1997), ExtraUSA, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ExtraUSA, Inc.
2. The following Amendment to the corporation's Articles of Incorporation was duly adopted on March 30, 2000, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

Name

The name of the corporation is Extra Aircraft USA, Inc.

3. The foregoing Amendment was recommended by the director of the corporation and adopted by the shareholder on March 30, 2000. The number of votes cast in favor was sufficient for approval.

DATED this 31 day of March, 2000.

EXTRAUSA, INC.

By Diane Moser
Diane Moser
Its Director

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 31st day of March, 2000, by Diane L. Moser, as the sole director of ExtraUSA, Inc., a Florida corporation, on behalf of the corporation, who is () personally known to me or () who has produced _____ as identification.

Midred Huggins
Notary Public



Midred Huggins
My Commission CC638105
Expires April 13, 2001