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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 402725 81523A
AUTHORIZATION : *Patricia Pijoto*
COST LIMIT : \$ 35.00

ORDER DATE : February 18, 2002
ORDER TIME : 11:02 AM 500004947865--9
ORDER NO. : 402725-005
CUSTOMER NO: 81523A
CUSTOMER: Daniel L. Decubellis, Esq
Decubellis & Meeks
837 North Garland Avenue
Orlando, FL 32801
PLEASE FILE FIRST

DOMESTIC AMENDMENT FILING

NAME: SHAFFER AVIATION INDUSTRIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 FEB 18 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend N.C.
G. Coulllette FEB 18 2002

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAFFER AVIATION INDUSTRIES, INC.

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Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of **SHAFFER AVIATION INDUSTRIES, INC** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I - NAME - The name of this Corporation shall be **SHAFFER AVIATION CONSULTING, INC.**, and its principal place of business shall be located at 8440 Tradeport Drive, Suite 109, Orlando, Florida 32837

SECOND: The foregoing Amendment was adopted by directors and shareholders of the Corporation by Unanimous Written Consent dated the 30th day of January, 2002.

IN WITNESS WHEREOF, SHAFFER INDUSTRIES, INC. have caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 30th day of January, 2002.

Shaffer Aviation Industries, Inc.

By: 

John W. Shaffer, as President
and sole Director