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Regency Aviation Company, Inc.
455 Hawkeye View Lane
St. Augustine, Florida 32095

May 16, 2002

Division of Corporations
P O Box 6327
Tallahassee FL 32314

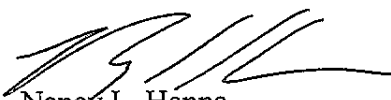
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RE: Name Change Amendment

To Whom It May Concern:

Please find enclosed the Articles of Amendment for Regency Aviation Company, Inc. along with a check in the amount of \$52.50 for the filing fee, a certified copy and certificate of status. Thank you for your assistance in this matter.

Sincerely,
Regency Aviation Company, Inc.


Nancy L. Hanna
Treasurer

FILED
02 MAY 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
CC/CUS
5/24/02
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REGENCY AVIATION COMPANY, INC.**

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I. Name

The name of the Corporation will be changed to Infinity Aviation, Inc.

SECOND: The date of the amendment is May 16, 2002.

THIRD: The amendments were unanimously approved by the shareholders.

Signed this 16th day of May, 2002



Alan J. Green, President

FILED
02 MAY 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA