

LO1000020884

Bill McIntyre
3501 SW Corporate Pkwy
Palm City, FL 34990

City/State/Zip Phone #

800004831358--1
-01/28/02--01081--003
*****33.75 *****33.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. H.M. AVAATION, LLC
(Corporation Name) (Document #)

2. ROT-17321 LO1-20884
(Corporation Name) (Document #)

Vol 2/1/02

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
H.M. AVATION, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, H.M. AVIATION, L.L.C. ("Company") hereby adopts the following Articles of Amendment to its Articles of Organization, which Articles were filed on November 29, 2001:

First:

ARTICLE VIII - MANAGEMENT

The Limited Liability Company is to be managed by Managers. The name and address of the Managers who shall serve as Managers of the Limited Liability Company until the first annual meeting of Members or until their successors are elected and qualified are as follows:

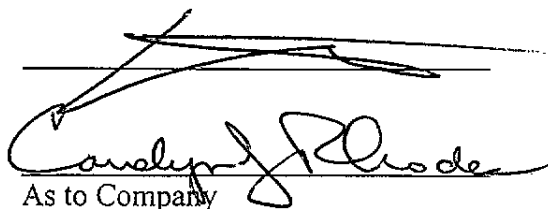
Mary Diane Rogers	17450 Thunder Road Jupiter, FL 33478
Randall T. Rogers	17450 Thunder Road Jupiter, FL 33478
Hannu Mikkola	4200 S. Ocean Boulevard, Apt. 603 Palm Beach, FL 33480

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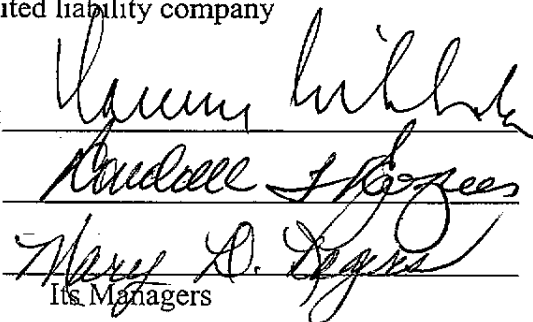
Second: The foregoing amendment was adopted by the Company on December 27, 2001.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 24th day of January, 2002, for the purpose of amending the Articles of Organization of the Company.

H.M. AVIATION, L.L.C., a Florida
limited liability company


As to Company

By:

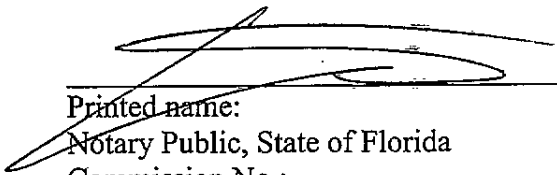

Its Managers

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 24th day of January, 2001, by Mary Diane Rogers, Randall T. Rogers and Hannu Mikkola, who are personally known to me or who produced _____ as identification.



William C. McIntyre
Commission # CC 831840
Expires May 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Printed name:
Notary Public, State of Florida
Commission No.:
My Commission Expires:

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