

CB2E034 (9/01)

attachment # 676077

44565

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 27, 2001, to Articles of Incorporation for EMBRAER AIRCRAFT CORPORATION which changed its name to EMBRAER AIRCRAFT CUSTOMER SERVICES, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H01000123939. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is 676077.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-seventh day of December, 2001

Authentication Code: 701A00067324-122701-676077

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CR25022 (1-98)

Katherine Harris

Katherine Harris
Secretary of State

Attachment # 676077

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

421565

EMBRAER AIRCRAFT CORPORATION
a Florida corporation

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **EMBRAER AIRCRAFT CORPORATION**, a Florida corporation (the "Corporation"), is amended to read as follows:

ARTICLE I - Name

The name of the Corporation is **EMBRAER AIRCRAFT CUSTOMER SERVICES, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective on December 30, 2001.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the Corporation's board of directors on December 04, 2001 and was approved by the Corporation's sole shareholder on September 14, 2001, with the number of votes cast for such Amendment by the sole shareholder being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

20th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of December, 2001.

By: [Signature]
Gary J. Spulak, President

