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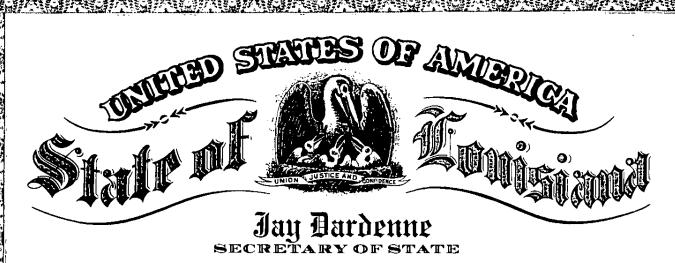
TO: Amendment Section Division of Corporations						
SUBJECT: PETROLEUM H (Name	ELICOPTERS INC. of Corporation)					
DOCUMENT NUMBER: F95000	000463					
The enclosed Amendment and fee are subm	itted for filing.					
Please return all correspondence concerning	this matter to the following:					
(Name of Contact Person)						
PHI INC. (Firm/Company)						
Po Box 90808 (Address)						
LA FAYETTE LA (City/State and Zip Code)	70509-0808					
For further information concerning this matter	ter, please call:					
(Name of Contact Person)	at (337) 272-4433 (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amour	nt:					
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)					
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORID

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

			,	mg,
	F	-95000000	443	70
	(Document number of corp	poration (if known)	E. FLORIDA
1	PETROLEUM &	TELICOPTERS	アルC. records of the Department of State)	
	(Name of corpor	ation as it appears on the	records of the Department of State)	
2	LOUISIANA		3. 2/9/1995 (Date authorized to do bus	
	(incorporated under laws	3 01)	(Date aumorized to do bus	miess in riorida)
	(4-7 co	SECTION OMPLETE ONLY THE A	N II PPLICABLE CHANGES)	
	amendment changes the name of		en was the change effected ur	nder the laws of
its ju	risdiction of incorporation?	1/1/2006		
5	PUT TI			
(Nam app	PHI Tyc. ne of corporation after the amend ropriate abbreviation, if not cont	lment, adding suffix " ained in new name of	corporation," "company," or the corporation)	"incorporated," or
(If ne-	PHT AIR ME w name is unavailable in Florida ness in Florida)	onter alternate corpo	orate name adopted for the pur	rpose of transacting
6. If the	amendment changes the period	of duration, indicate	new period of duration.	
		(New durat	on)	
7. If the	amendment changes the jurisdic	ction of incorporation	, indicate new jurisdiction.	
	.	(New jurisdi	ction)	
8. Attac 90 da havin	thed is a certificate or document ys prior to delivery of the applic g custody of corporate records in		dencing the amendment, authors of State, by the Secretary car the laws of which it is income.	enticated not more than of State or other official rporated.
	Muhoel McC	lenn		
	(Signature of a director, president or of a receiver or other court appointed	other officer - if in the har I fiduciary, by that fiducia	nds rry)	
<u> </u>	MICHAEL MCCA, (Typed or printed name of person	<i>IN</i>	SEC-CFO	
	(Typed or printed name of persor	n signing)	(Title of person sign	ning)



As Secretary of State, of the State of Louisiana, I do hereby Certify that the annexed and following is a True and Correct copy of the Amendment as shown by comparison with document filed and recorded in this Office on January 1, 2006.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Balon Rouge on,

March 25, 2008

PAT 3472577D

Secretary of State



JONES WALKER

⊘ 003/007

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION PETROLEUM HELICOPTERS, INC.

Pursuant to Section 32 of the Louisiana Business Corporation Law, Petroleum Helicopters, Inc., a Louisiana corporation (the "Corporation"), acting through its undersigned Secretary and by authority of its Board of Directors, hereby executes these Articles of Amendment to its Articles of Incorporation and hereby certifies as follows:

FIRST: At the Corporation's Annual Meeting of Stockholders held May 4, 2004, at which a quorum was present, all of the 1,482,266 shares of the Corporation's common stock represented at the meeting approved the amendment of Article I of the Corporation's Articles of Incorporation as not forth below:

SECOND: The first sentence of Article I of the Corporation's Articles of Incorporation is amended to read as follows:

The name of the corporation is PHI, Inc. (hereinafter referred to as "the Corporation").

THIRD: Except as otherwise provided herein, the Articles of Incorporation of the Corporation shall remain in full force and effect.

These Articles of Amendment are dated December 33, 2005.

PETROLEUM HELICOPTERS, INC.

Socretary

Ø 004/007

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned authority, personally came and appeared Michael J. McCann, Secretary of Petroleum Helicopters, Inc. and the person who executed the foregoing instrument in such capacity, and who, having been duly sworn, acknowledged and declared in my presence and in the presence of the undersigned withsses, that he was authorized to and did execute the foregoing instrument in such capacity for and on behalf of Petroleum Helicopters, Inc., as its and his free act and deed,

IN WITNESS WHEREOF, the appearer, witnesses and I have hereunto affixed our hands this A day of December, 2005.

Title:

Secretary

WITNESSES:

Printed Name:

Siguard S. Sampson, III

Printed Name:

Stanley G. Hava, Jr

Mary J. Relaire, #064917

Notary Public in and for Lafayette Parish, Lafayette, Louisiana. My Compission expires

with Life