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HONIGMAN MILLER SCHWARTZ AND COHN

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LANSING, MICHIGAN

JANIS K. KUJAN TELEPHONE: (313) 465-7250 FAX: (313) 465-7251 E-MAIL: jkk@honigman.com

May 15, 2000

VIA FEDERAL EXPRESS

Florida Department of State Corporations Division 409 East Gaines Street Tallahassee, FL 32399

Air Traffic Corporation

Dear Sir/Madam:

Re:

Enclosed for filing with your office you will find the following documents:

- 1. Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida
- 2. Name Change Certificate from the State of Michigan.
- 3. Our firm check in the amount of \$43.75.

Upon filing the enclosed documents, please return a certified copy of the application to me in the enclosed Federal Express return envelope.

Thank you for your assistance in this matter.

Very truly yours,

Janis K. Kujan

Legal Assistant

JKK:cxw

Enclosure

cc: James H. Kabcenell, Esq.

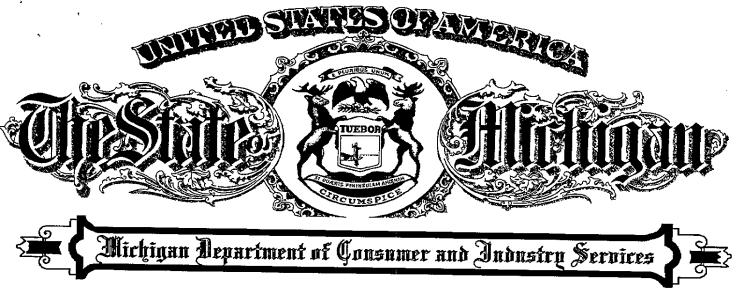
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OO MAY 16 PH 12: 5
SECRETARY OF STATE
ALLAHASSEE, FLORIDS

T. LEWIS MAY 3 0 2000

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

	SECT TALL
	ECTION I (1-3 must be completed) AIR TRAFFIC CORPORATION
SI	ECTION I (1-3 must be completed)
1.	AIR TRAFFIC CORPORATION
	Name of corporation as it appears within the records of the Department of state.
2.	Incorporated under laws of: MICHIGAN
3.	Date authorized to do business in Florida: JANUARY 29, 1996
SI	ECTION II (4-7 complete only the applicable changes)
4. un	If the amendment changes the name of the corporation, when was the change effected der the laws of its jurisdiction of incorporation?
	MAY ,2000
5. œ	Name of corporation after the amendment, adding suffix "corporation," "company," "in reporated," or appropriate abbreviation, if not contained in new name of the corporation
	CLARK AVIATION CORPORATION
6.	If the amendment changes the period of duration, indicate new period of duration.
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	5-10-00
	Signature Date Name and Title
	JAMES'H. KABCENELL, VICE PRESIDENT



Lansing, Michigan

This is to Certify That

AIR TRAFFIC SERVICE CORP. was incorporated as a Michigan profit corporation on May 23, 1972.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation, was filed on January 28, 1999, amending Article I, changing the corporate name to AIR TRAFFIC CORPORATION. a Certificate of Amendment to the Articles of Incorporation, was filed on May 12, 2000, amending Article I, changing the corporate name to CLARK AVIATION CORPORATION.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of May, 2000.

Director

Corporation and Land Development Bureau