

CENTURION
INSURANCE SERVICES

G94197

November 19, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003051281--7
-11/22/99--01109--008
*****43.75 *****43.75

Re: Sterling Aircraft, Inc.
Amendment to Articles of Incorporation

Gentlemen:

Enclosed for filing is an Amendment to the Articles of Incorporation for Sterling Aircraft, Inc., formally changing the corporate name to Centurion Insurance Services, Inc. Our check in the amount of \$43.75 is also enclosed for the \$35.00 filing fee and \$8.75 fee for our certified copy of the Amendment. Please mail that copy to:

Thomas S. Petcoff, President
Centurion Insurance Services, Inc.
P.O. Box 2007
Lakeland, FL 33806-2007

Thank you for your assistance.

Very truly yours,

Dawn C. Zaversnik

Dawn C. Zaversnik
Secretary

/dcz
enclosures

FILED
99 NOV 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 22 1999
J. J. O'Connell
#100003051281

P.O. Box 2007
Lakeland, FL 33806-2007
(941) 688-6777
(941) 683-0586 fax

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STERLING AIRCRAFT, INC.**

The following provisions of the Articles of Incorporation of **STERLING AIRCRAFT, INC.**, a Florida corporation, be and they hereby are amended in the following manner:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I be and it hereby is amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be **CENTURION INSURANCE SERVICES, INC.**

The foregoing Amendment was adopted by the Shareholders and Directors of the corporation on the 17th day of November, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of **STERLING AIRCRAFT, INC.** have executed this Amendment on this 17th day of November, 1999.

STERLING AIRCRAFT, INC.

By: _____

Thomas S. Petcoff, President

By: _____

_____, Secretary