

LAW OFFICE

CARPENTER & PARRISH, P.A.

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RONALD A. CARPENTER
Circuit Court Mediator

SHARON D. PARRISH

J68395
April 16, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

RE: Regional Petroleum Corp.
Charter No. J-69395

400002147934--6
-04/18/97--01077--010
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed Articles of Amendment for the above named corporation, along with my firm's check in the sum of \$35.00 to cover the costs of said filing, and copy to be returned to the undersigned.

Thank you for your assistance, and should you have any questions, please call.

Sincerely,

Buffa A. Blanchet

Buffa A. Blanchet
Legal Assistant

BAB/
Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

CARPENTER & PARRISH, P.A.
% BUFFA BLANCHET
5608 NW 43RD STREET
GAINESVILLE, FL 32653-8334

SUBJECT: REGIONAL PETROLEUM CORP.
Ref. Number: J68395

We have received your document for REGIONAL PETROLEUM CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00021860

DM
RECEIVED
97 APR 22 AM 6:56
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of REGIONAL PETROLEUM CORP., a Florida corporation, filed in Tallahassee on April 21, 1987, [Charter No. J68395] are amended in the following particulars:

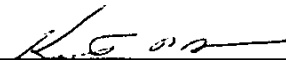
ARTICLE I of the Articles of Incorporation, is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is GENERAL AVIATION CORP.

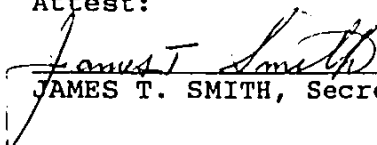
The foregoing amendment was adopted by the Board of Directors and Shareholders of said corporation at a joint meeting duly held on the on the 7th day of April, 1997.

IN WITNESS WHEREOF, the undersigned as President and Secretary of this corporation has executed these Articles of Amendment this 15 day of May, 1997.



KENNETH P. BROWN, President

Attest:



JAMES T. SMITH, Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared KENNETH P. BROWN, the President, and JAMES T. SMITH, the Secretary, of REGIONAL PETROLEUM CORP., known to me personally to be the persons who executed the foregoing Articles of Amendment and acknowledged before me that they executed such instrument for the purposes therein stated.

15th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 1997.

Susan Siegrist
Notary Public State of Florida

My Commission Expires:



SUSAN SIEGRIST
My Comm Exp. 12/17/99
Bonded By Service Ins
No. CC518891

Personally Known Other I.D.