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LIMITED LIABILITY AMENDMENT

R.A.M. AEROSPACE, LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is R.A.M. Aerospace, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 20, 2000.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from R.A.M. Aerospace, LLC to RAM Aerospace, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

R.A.M. Aerospace, LLC

By: 

Name: MITCHELL SCHULDINER

Title: CORP SECRETARY

Date: March 11, 2002

Corporate Creations International Inc.
841 Fourth Street #200
Miami Beach FL 33139
(305) 672-0660

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