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ACCOUNT NO. : 072100000032

REFERENCE : 155306 8432A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : May 18, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 155306-005

CUSTOMER NO: 8432A

CUSTOMER: Robert White, Jr., Esq
Sobering, white & Luczak, P.a.
Suite 240
558 West New England Ave.
Winter Park, FL 32789

NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAY 18 AM 10:49

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: EXTRA AIRCRAFT, LLC

EFFECTIVE DATE:

700004270867--0

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS:

01 MAY 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

18
5-18-01

ARTICLES OF AMENDMENT

These Articles of Amendment to the Articles of Organization of EXTRA AIRCRAFT, LLC are made this 17th day of May, 2001.

1. The name of the limited liability company is EXTRA AIRCRAFT, LLC.
2. The Articles of Organization of EXTRA AIRCRAFT, LLC were filed with the Secretary of the State of Florida on August 23, 2000.
3. The Articles of Organization of EXTRA AIRCRAFT, LLC are hereby amended by deleting the name "EXTRA AIRCRAFT, LLC" where it appears therein and substituting therefor the name "EXTRA AIRCRAFT USA, LLC".

IN WITNESS WHEREOF, I, ROBERT H. SHOWALTER do hereby execute these Articles of Amendment, as a managing member of SHOWALTER AIRCRAFT SALES, LLC, a member of EXTRA AIRCRAFT, LLC, and acknowledge them to be my act this 17th day of May, 2001.

SHOWALTER AIRCRAFT SALES, LLC
a Florida limited liability company as a
member of EXTRA AIRCRAFT, LLC

By:



ROBERT H. SHOWALTER
a Managing Member

01 MAY 08 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED