

L000000010631

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May 17, 2002

s/pa amend

MJH

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

000005597820--9
-05/22/02--01060--001
*****25.00 *****25.00

Re: Chopper One Charters, L.L.C. - L00000010631
Chopper One Helicopters, L.L.C. - L01000001883
Amendment Changing Single Member

Dear Sir or Madam:

Enclosed is the article of amendment to the articles of organization of Chopper One Charters, L.L.C. This amendment is being filed for the official record to record the change of the single member of Chopper One Charters, L.L.C., from Mr. Henry Hamersmith to Chopper One Helicopters, L.L.C., effective the date of this filing.

Further, enclosed is check # 960 covering the \$25.00 filing fee. Also, enclosed is the power of attorney for Chopper One Charters, L.L.C., and Chopper One Helicopters, L.L.C., authorizing our representation in completion of this action.

If you have any questions, please contact me at (954) 713-7439 (Office), (305) 494-6443 (Cell), or dwagner@kaufmanrossin.com.

Best regards,

Daniel M. Wagner, Jr.
Daniel M. Wagner, Jr.

Enclosures

G:/SALT/DW/Hamersmith

FILED
02 MAY 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Chopper One Charters, L.L.C.

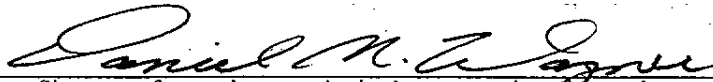
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 5, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The sole member of Chopper One Charters, L.L.C., is
Chopper One Helicopters, L.L.C.

Dated May 17th, 2002.


Signature of a member or authorized representative of a member

Daniel M. Wagner, Power of Attorney
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00