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December 22, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: ULTIMATE COMPOSTIES, LLC
(New Name: ULTMATE AIRCRAFT COMPOSITES, LLC)

Enclosed herein please find and original and a copy of the Articles of Amendment to Articles of Organization for the above named Domestic Limited Liability Company. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$125.00.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

Katherine E. Mitchell
Paralegal

LAK/ss
Enc.

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DEPT OF STATE
TALLAHASSEE FLORIDA
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12/1/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ULTIMATE COMPOSITES, LLC

(Present Name)
(A Florida Limited Liability Company)

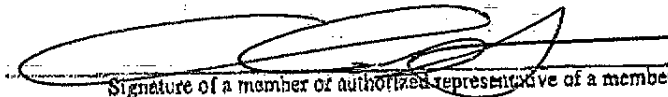
FIRST: The date of filing of the articles of organization was November 1, 2000.

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

To Change the Name of the company to:

ULTIMATE AIRCRAFT COMPOSITES, LLC

Dated 12/19/00


Signature of a member or authorized representative of a member

Christopher Sparacino, Managing Member

Typed or printed name of signer

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00 DEC 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA