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Ferrell Schultz & Ferkel  
(Requestor's Name)

P.O. Box 01-9693  
501 Biscayne Blvd.  
34th floor, Miami Center  
(Address)

Miami, FL 33131-4325  
(City/State/Zip/Phone #)

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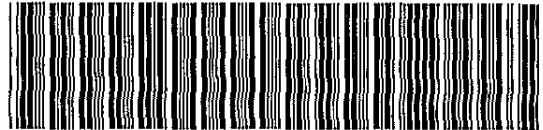
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# FERRELL SCHULTZ

Ferrell Schultz & Fertel  
A PROFESSIONAL ASSOCIATION

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MEXICO CITY, MEXICO  
BUENOS AIRES, ARGENTINA  
CARACAS, VENEZUELA

June 30, 2005

## VIA FEDERAL EXPRESS

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find Articles of Amendments to Articles of Organization for the following companies:

1. Ferrell Schultz Consulting, LLC
2. Ferrell Schultz Communications, LLC
3. Ferrell Schultz Carter & Fertel – Venezuela – U.S.A., LLC
4. Ferrell Schultz Aviation, L.L.C.

Also enclosed is a check in the total amount of \$120.00 representing \$25.00 filing fees for the Articles of Amendment and \$5.00 fee for a Certificate of Status for each company listed above.

Please send the original stamp-filed Articles of Amendment along with the Certificate of Status of each company to us in the enclosed prepaid Federal Express envelope.

*not w/ documents*

Thank you for your prompt attention to this matter.

Sincerely,

Ferrell Schultz & Fertel, P.A.

*Mayra C. Da Castiglione*

By: Mayra C. Da Castiglione

MCD/bm  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FERRELL SCHULTZ AVIATION, L.L.C.  
(a Florida Limited Liability Company)**

**First:**

The name of this Florida limited liability company is FERRELL SCHULTZ AVIATION, L.L.C.  
(the "Company").

**Second:**

The Company's Articles of Organization were filed on January 16, 2001.

**Third:**

The following amendment to the articles of organization was adopted by the Company:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety  
and replaced with the following:

**ARTICLE I**

The name of the Limited Liability Company is:

FERRELL AIRCRAFT HOLDINGS, L.L.C.

The undersigned executed these Articles of Amendment on the date shown below:

**MEMBER:**

**FERRELL LAW, P.A.**

By: Mayra C. Da Castiglione  
Mayra C. Da Castiglione, Secretary

Date: June 29, 2005

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