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Florida Department of State

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JIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

U.S. AIRCRAFT, LLC

LOZ-2351

Certificate of Status	0
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ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF U.S. AIRCRAFT, LLC

FIRST:

The date of filing of the Articles of Organization was January 31, 2002.

SECOND:

The foregoing amendment was adopted by the limited liability company:

The address of its principal office shall be:

Post Office Box 1273

Holmes Beach, Florida 34217

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 25th day of _______, 2002.

U.S. AIRCRAFT, LLC.

Joyce L. Rocco, Member and

Authorized Representative

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