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LIMITED LIABILITY AMENDMENT

SHELT AIR PIE, LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Sheltair PIE, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 31, 2002.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Sheltair PIE, LLC to Sheltair PIE FBO, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below,

The undersigned executed this document on the date shown below.

Sheltair PIE, LLC

By: 

Name: John F. Schmatz

Title: President

Date: October 29, 2003

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0886

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