

L030000021882

Division of Corporations

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Dan C. Grech, Legal Asst
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LIMITED LIABILITY AMENDMENT**YAM, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

*28291-12/714**L03-21882*
of

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
YAM, LLC,
a Florida limited liability company**

Pursuant to the provisions of the Florida Limited Liability Company Act, the Articles of Organization of YAM, LLC, a Florida limited liability company (hereinafter referred to as the "Company") are amended as follows:

Article I is deleted in its entirety and the following text is inserted:

ARTICLE I: - Name

The name of the Limited Liability Company is: **ULTIMATE AIRCRAFT COMPOSITES, LLC**

The filing date of the Articles of Organization of the Company was June 17, 2003, under Document No. L03000021882.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Organization of the Company was proposed and approved by the Sole Manager of the Company on July 28, 2003, pursuant to Sections 608.4231 of the Florida Limited Liability Act.

[Signature on next page.]

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29 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of July, 2003.


Aviv Tzur, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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