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Division of Corporations

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LIMITED LIABILITY AMENDMENT

GOLD PLANES, LLC

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10.20.03

ARTICLES OF AMENDMENT

of

GOLD PLANES, LLC

1. The name of the limited liability company is:

Gold Planes, LLC

2. The Articles of Organization of the limited liability company are hereby amended by striking out Article I, regarding the limited liability company's name, and inserting in lieu thereof the following:

ARTICLE I

Name

The name of the Limited Liability Company (the "Company") is:

GOLD CHARTERS, LLC

IN WITNESS WHEREOF, the undersigned has filed these Articles of Amendment of Gold Planes, LLC (now known as Gold Charters, LLC) this 17 day of October, 2003.


Authorized Person

Name: Terrance P. Kelley
Title: Manager

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FILED