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July 7, 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. FS Aviation, LLC
- 2. FS Hangar Holding, LLC

Also enclosed is a check in the total amount of \$60.00 representing \$25.00 filing fees for the Articles of Amendment and \$5.00 fee for a Certificate of Status for each company listed above.

Pease 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.

Thank you for your prompt attention to this matter.

Sincerely,

Ferrell Law, P.A.

n C. Da Castiglione By: Mayra C. Da Castiglione

FERRELL LAW MCD/bm A Professional Association

Enclosures

201 SOUTH BISCAYNE BLVD 34TH FLOOR, MIAMI CENTER PO BOX 01-9693 MIAMI, FLORIDA 33131-4325

> 305-371-8585 305-371-5732 fax

{00134913.DOC}

miami@ferreilworldwide.com

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FS AVIATION, LLC (a Florida Limited Liability Company)



First:

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

Second:

The Company's Articles of Organization were filed on June 15, 2004.

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 HANGAR GROUP, LLC

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

MEMBER:

Milton M. Ferrell, Jr.

Date: