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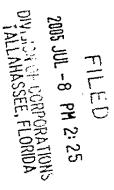
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INVESTIGATIONS & SECURITY

CONSULTING

COMMUNICATIONS



July 7, 2005

PILLE U 2: 25 DIN ALLAHASSEE, FLORIDA

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.

By: Mayra C. Da Castiglione

FERRELL LAW
A Professional Association

201 SOUTH BISCAYNE BLVD

34TH FLOOR, MIAMI CENTER
PO BOX 01-9693
MIAMI, FLORIDA 33131-4325

305-37I-8585 ______ 305-37I-5732 fax = {00134913.DOC}

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FS Hangar Holding, LLC (a Florida Limited Liability Company)

First:

The name of this Florida limited liability company is FS Hangar Holding, LLC (the "Company").

Second:

The Company's Articles of Organization were filed on November 24, 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 Holding, LLC

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

MEMBER:

Milton M. Ferrell, Jr.