

Florida Department of State

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Division of Corporations

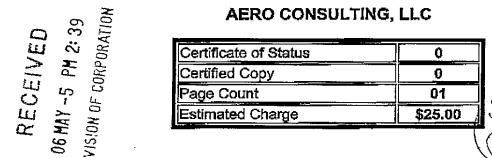
Fax Number : (850)205-0383

From:

Account Name : HAILE, SHAW &FFAFFENBERGER, F.A.

Account Number : 076326003550 Phone : (561)627-8100 Fax Number : (561)622-7603

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HAILE SHAW PFAFF

MAY. 5.2006 1:50PM

FAN: H06~126854

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AERO CONSULTING . LLC

FIRST:

The name of this limited liability company (the "Company") is AERO

CONSULTING, LLC. The date of filing of the Articles of Organization of

the Company was January 20, 2006, under File No. L06000007551.

SECOND:

The following amendment to the Articles of Organization was adopted by

the Company:

A new Article IV shall be added as follows:

"ARTICLE IV-OFFICERS"

The following individuals shall serve as the initial officers of the Company, being elected to the offices set forth opposite their names of the Company:

Jude Kleila Steve Sincere J. Randolph Kissell President and Manager Vice President of Analysis Vice President of Design"

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has made, subscribed and affirmed this Amendment under the penalties of perjury at North Palm Beach, Florida, this <u>SY</u> day of May, 2006.

Oren S. Tasini

Authorized Representative

FAN: HO6-126854

FILED STATE OF MAY -5 AM II: 15

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