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ALLIANCE HELICOPTERS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALLIANCE HELICOPTERS, LLC

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Organization:

FIRST:

The date of filing of the articles was January 11, 2007.

SECOND:

Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1: MANAGEMENT. The initial Manager of the Limited Liability Company is:

Claude Giraud, Manager 4110 Central Sarasota Parkway, Unit 133 Sarasota, FL 34238

Article 2: PRINCIPAL OFFICE. The principal office address of the entity is:

150 East Airport Ave. Venice, FL 34285

Article 3: MAILING ADDRESS. The mailing address of the entity is:

4110 Central Sarasota Parkway, Unit 133, Sarasota, FL 34238

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ALLIANCE HELICOPTERS, LLC

Chris Caswell, as Authorized Representative

Prepared by: Chris Caswell Christopher K. Caswell, P.A. 240 S. Pineapple Ave., Suite 802 Sarasota, FLORIDA 34236 (941) 366-7727 Fla. Bar No. 371211

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