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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW BLUE AEROSPACE LLC

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T. HAMPTON

JAN 14 2011

EXAMINER

1/13/2011 4:30 PM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEW BLUE AEROSPACE LLC
(a Florida limited liability company)**

- FIRST:** The Articles of Organization were filed on December 17, 2010 and assigned Document No. L10000129082.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:
- Article 1 of the Articles of Organization of the limited liability company are hereby deleted in its entirety and replaced with new Article 1 as follows:
- "ARTICLE 1.** The name of the Limited Liability Company is BLUE AEROSPACE LLC."
- THIRD:** Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.
- FOURTH:** The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the unanimous consent of the members of the Company on January 7, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Act.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

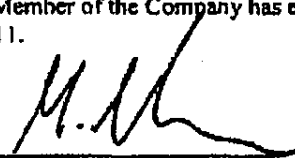
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IN WITNESS WHEREOF, the undersigned Member of the Company has executed these
Articles of Amendment this 7 day of January 2011.


Michael Navon

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