

L19374

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NORTH AMERICAN TURBINES, INCORPORATED

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January 5, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NORTH AMERICAN TURBINES, INCORPORATED  
4705 N.W. 132ND STREET  
OPA LOCKA, FL 33054US

SUBJECT: NORTH AMERICAN TURBINES, INCORPORATED  
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF NORTH AMERICAN TURBINES  
INCORPORATED**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, North American Turbines Incorporated (P06000073810) adopts the following Articles of Amendment to its Articles of Incorporation.

**Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

The articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from North American Turbines, Incorporated to **SEGERS AERO CORPORATION**.

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

Richard Walser  
Howard K. Hadley

**The name of of each officer is:**

Howard K. Hadley, President  
P.O. BOX 1408 CRESTVIEW FL 32536

Richard Walser, Chief Operating Officer  
P.O. BOX 1408 CRESTVIEW FL 32536

Ron Mathis, Vice President and Secretary  
P.O. BOX 1408 CRESTVIEW FL 32536

**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted December 28, 2006 by the Board of Directors.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

SEGERS AERO CORPORATION

By: Richard Walser

Name: Richard Walser

Title: COO

Date: December 29, 2006

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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