

L24957



ACCOUNT NO. : 072100000032
 REFERENCE : 783904 7142093
 AUTHORIZATION :
 COST LIMIT : \$ PPD

FILED
 98 APR 16 PM 1:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
name
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ORDER DATE : April 16, 1998

ORDER TIME : 10:21 AM

ORDER NO. : 783904-005

CUSTOMER NO: 7142093

CUSTOMER: Ms. Joanne Ayres
 Ayres Corporation
 P. O. Box 3090

Albany, GA 31708-3090

200002490672--7
 -04/16/98--01060--007
 *****35.00 *****35.00

200002490672--7
 -04/16/98--01060--008
 *****105.00 *****105.00

DOMESTIC AMENDMENT FILING

NAME: MISSION AIR GROUP, INC.

200002490672--7
 -04/16/98--01060--009
 *****17.50 *****17.50

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY (2)
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING (2)

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

Don
 Name
 4/16/98
 EX-50, EF
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 DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISSION AIR GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida
profit corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

FIRST: Article I. shall be amended as follows:

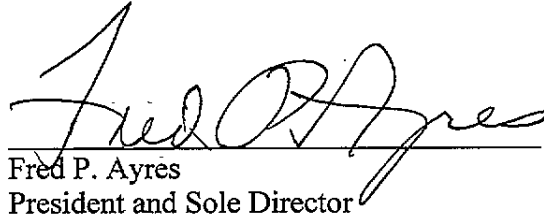
ARTICLE I. NAME

The name of the corporation shall be AYRES AVIATION HOLDINGS, INC.
The principal place of business of this corporation shall be One Ayres Way, Albany,
Georgia 31707.

SECOND: The date of the amendment's adoption is April 14, 1998.

THIRD: The amendment was adopted by the Board of Directors without
shareholder action, and shareholder action was not required.

Signed this 14th day of April, 1998.


Fred P. Ayres
President and Sole Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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