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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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SKY King Unlimited Inc

1/3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKY KING UNLIMITED, INC.
Document No.: L35960

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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:

NEW CORPORATE NAME (if changing):

N/A

AMENDMENTS ADOPTED-(other than name change)

Article VII is hereby deleted and replace with the following:

ARTICLE VII-BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two Directors nor more than five. The names and addresses of the Officers and the Board of Directors:

William Micco
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director and Secretary

Joseph Vanoudenhove, III
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director and President

Ronald Carabbia
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director and Treasurer

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

The date of each amendment(s) adoption : **December 1st, 2005.**
Effective date (if applicable):

Adoption of Amendment(s) (Check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

A The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ Voting group

✓ _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of December, 2005.

Joseph Vanoudenhove, III
President

Attested to by:

William Micco
William Micco, Secretary