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2002 FEB 18 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 402725 81523A  
AUTHORIZATION : *Patricia Pijoto*  
COST LIMIT : \$ 35.00

ORDER DATE : February 18, 2002

ORDER TIME : 11:02 AM

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ORDER NO. : 402725-005

CUSTOMER NO: 81523A

\*\*PLEASE FILE FIRST\*\*

CUSTOMER: Daniel L. Decubellis, Esq  
Decubellis & Meeks  
837 North Garland Avenue

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: SHAFFER AVIATION INDUSTRIES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
02 FEB 18 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend N.C.*  
G. Coulllette

FEB 18 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHAFFER AVIATION INDUSTRIES, INC.

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Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of **SHAFFER AVIATION INDUSTRIES, INC** are hereby amended as follows:

**FIRST:** Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

**ARTICLE I - NAME -** The name of this Corporation shall be **SHAFFER AVIATION CONSULTING, INC.**, and its principal place of business shall be located at 8440 Tradeport Drive, Suite 109, Orlando, Florida 32837

**SECOND:** The foregoing Amendment was adopted by directors and shareholders of the Corporation by Unanimous Written Consent dated the 30<sup>th</sup> day of January, 2002.

IN WITNESS WHEREOF, **SHAFFER INDUSTRIES, INC.** have caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 30<sup>th</sup> day of January, 2002.

Shaffer Aviation Industries, Inc.

By: 

John W. Shaffer, as President  
and sole Director