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AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
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TALLAHASSEE, FLORIDA
P01000072758
Amended 2/28/06
43.75
en

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CANAVERAL JETS, Inc.

Document number P01000072758

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:

Amendment(s) adopted:

Article Six:

The corporations shall replace the director Marvin T. Juhl. The new director is Linda Bernard. The corporation also elects Linda S. Bernard as President, Joel Rodriguez as Vice President and Harry A. Merritt as Secretary/Treasurer.

This Amendment was adopted on August 30th, 2001.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of August, 2001.

Linda S. Bernard
President

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