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ACCOUNT NO. : 072100000032  
REFERENCE : 423531 11614A  
AUTHORIZATION : *Patricia Pigatto*  
COST LIMIT : \$ 35.00

FILED  
2002 MAR -1 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 1, 2002

ORDER TIME : 12:58 PM

ORDER NO. : 423531-005

CUSTOMER NO: 11614A

300005032863--9

CUSTOMER: Ms. Martina Owens  
Alan J. Werksman, Esq  
Suite 101b  
160 S.w. 12th Avenue  
Deerfield Beach, FL 33442-3102

DOMESTIC AMENDMENT FILING

NAME: LBA/USA, 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

CONTACT PERSON: Sara Lee  
EXAMINER'S INITIALS: \_\_\_\_\_

N.C.  
C. Coulllette MAR 01 2002

RECEIVED  
MAR -1 PM 1:54  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LBA/USA, INC.**

FILED  
2002 MAR - 1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 6, 1978, Document Number 585491.

1. The following amendment of the Articles of Incorporation was adopted by the corporation:

Article I. is amended to read as follows:

The name of the Corporation shall be:

WHITE STAR AVIATION, CORP.

2. The amendment was adopted unanimously by the Board of Directors with no Shareholder approval required, on the 27th day of February, 2002.

3. The amendment was approved by a majority of the members of the corporation on the 27th day of February, 2002.

IN WITNESS WHEREOF, I hereby set my hand and seal this 27<sup>th</sup> day of February, 2002

LBA/USA, INC.

BY: Guy Boivin  
GUY BOIVIN, PRESIDENT, DIRECTOR

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF BROWARD                )

BEFORE ME personally appeared GUY BOIVIN known to me to be the person described in and who executed the foregoing Articles of Amendment as President of LBA/USA, INC., and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27<sup>th</sup> day of February, 2002, in the aforesaid County and State.

Alan J. Werksman  
NOTARY PUBLIC  
ALAN J. WERKSMAN  
MY COMMISSION # CC 741834  
EXPIRES: May 11, 2002  
Bonded Thru Notary Public Underwriters