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From:

Account Name : CORPORATION SERVICE COMPANY
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BASIC AMENDMENT

SHAW AERO DEVELOPMENT, INC.

Certificate of Status	0
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Amendment
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

SHAW AERO DEVELOPMENT, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

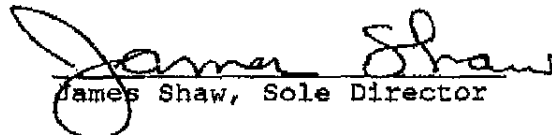
FIRST: The Articles of Incorporation are hereby amended by deleting Article Third in its entirety and replacing it with the following: The number of shares the corporation is authorized to issue is: One Thousand (1000) shares consisting of one (1) voting share and nine hundred ninety nine (999) non-voting shares all of which shall constitute one class of shares.

SECOND: The provisions for implementing the amendment are as follows: The sole stockholder shall surrender his certificate for 1000 shares and will be issued one certificate for one (1) voting share and one certificate for 999 non-voting shares of stock.

THIRD: The effective date and time of this Amendment shall be the date on which this Articles of Amendment is filed with the Florida Secretary of State.

FOURTH: This Article of Amendment was approved by the sole Shareholder and sole Director of the Corporation. The number of votes cast for the amendment by the sole shareholder and sole Director was sufficient for approval and in accordance with Florida Business Corporation Act.

The undersigned has executed this Articles of Amendment this 19th day of December, 2005.


James Shaw, Sole Director

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