

P02000089867

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**BASIC AMENDMENT**

**PRIMEPLANES, INC.**

Certificate of Status	1
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Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRIMEPLANES, INC.

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The Articles of Incorporation of the undersigned corporation were originally filed on August 19, 2002 and assigned document number P02000089867. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles of Amendment"):

1. The name of the corporation is Primeplanes, Inc. (the "Corporation").
2. "Article 1. Name" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1. Name

The name of the Corporation is:

Primeplanes Aircraft Sales, Inc."

3. "Article 4. Principal Office and Mailing Address" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 240 Aviation Drive North, Suite 102, Naples, Florida 34104. The mailing address of the Corporation is 240 Aviation Drive North, Suite 102, Naples, Florida 34104."

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4. The Articles of Amendment were duly approved and unanimously adopted by the sole Director of the Corporation on July 3, 2003. The sole Director recommended approval of the Articles of Amendment to the sole Shareholder.

5. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by the sole Shareholder of the Corporation on July 3, 2003.

6. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

7. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation as of the 3rd day of July, 2003.

PRIMEPLANES, INC.

By: 

Ulrich Korff  
Director and President

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