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BASIC AMENDMENT

GREATER MARBACH AIRLINES, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GREATER MARBACH AIRLINES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1 The name of the corporation is Greater Marbach Airlines, Inc. (the "Corporation")
- 2 The following amendment to the Articles of Incorporation was adopted by the sole Shareholder (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by the Written Consent of sole Shareholder and sole Director in Lieu of a Special Joint Meeting dated October 25, 2002, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I NAME

The name of the Corporation shall be Florida Professional Aviation, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: October 25, 2002.

GREATER MARBACH AIRLINES, INC.,
a Florida corporation

By: 

Carl Marbach, President

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