P03000037936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000037936
7-21-03
AB Amend
+ Cert
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REVOLUTION AVIATION
1990 SW 19th St.
Williston, FL 32696
http://www.teamtango.com

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Sir/Madam:

Enclosed you will find the petition form to amend the Articles of Incorporation for Revolution Aviation, Incorporated. We went through the accepted amendment process: the Board of Directors recommended the amendments, the Shareholders (being one and the same) approved the amendments and the Board of Directors adopted the amendments to be filed with the State of Florida. Attached are those documents. Also enclosed is a check for $43.75 for the fee and a certified copy of the amendments.

Please send certified copy of amendments to the following address:

Revolution Aviation, Incorporated
c/o Dennis Moellman
1383 N. Carolina Ave NE
Washington, DC 20002
(703) 247-8579

Sincerely,

7/15/03

Dennis Moellman
Member of Board of Directors and Corporate Secretary/Treasurer

Enclosures a/s

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Revolution Aviation, Incorporated

(present name)

P03000037936

(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In order to correct errors in the address and number of shares at filing modify the Articles to read:

ARTICLE II PRINCIPLE OFFICE
The principle place of business and mailing address of this corporation shall be:
1990 SW 19th Avenue, Williston, Florida 32696

ARTICLE IV SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is $1.00.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shares have been allocated but no shares have been issued pending receipt of new share certificates. New share certificates can only be ordered upon State of Florida acceptance of shares amendment.

THIRD: The date of each amendment's adoption: June 27, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of July, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dennis E. Moellman
(Typed or printed name)

Board Member, Corporate Secretary/Treasurer
(Title)