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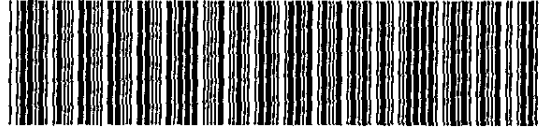
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ADMITTED IN BRAZIL ONLY

December 8, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Elite Helicopters, Inc.. Document #P93000061490

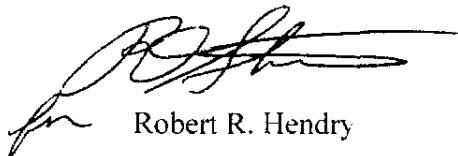
To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced company. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed our firm check in the amount of \$43.75 to cover the filing fee and Certified Copy fee.

Please forward the certified copy of the Articles of Amendment to Articles of Incorporation to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,



Robert R. Hendry

RRH/bob

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ELITE HELICOPTERS, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:


"Article I. Name. The name of the Corporation is: "HELI-CENTRAL, INC.".

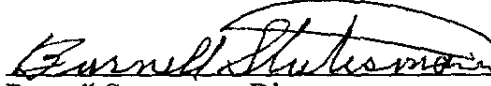
2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on November 30, 2004.

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

IN WITNESS WHEREOF, I hereby set my hand and seal this 30 day of November, 2004.


Dale Stutesman, President/Director


Tom Macklin, Secretary/Vice President/
Treasurer/Director


Burnell Stutesman, Director

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