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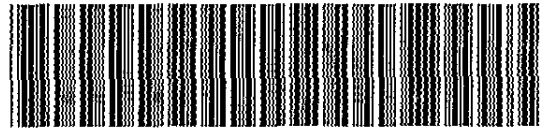
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Clearwater Airpark Maintenance, Inc.

**DOCUMENT NUMBER:** P04000024035

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles G. Moore

(Name of Contact Person)

Charles G. Moore, P.A.

(Firm/ Company)

1135 Pasadena Avenue South, Suite 301

(Address)

St. Petersburg, FL 33707

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles G. Moore

(Name of Contact Person)

at ( 727 ) 381-8080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 MAY -1 PM 3:48

CLEARWATER AIRPARK MAINTENANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document No. P04000024035

Pursuant to the provisions of section 607.1006, Florida Statutes, Clearwater Airpark Maintenance, Inc., a Florida Profit Corporation, adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

ARTICLE VI: Initial Board of Directors and Officers

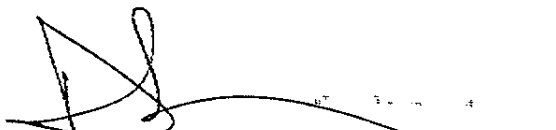
<u>Delete:</u>	<u>Name</u>	<u>Address</u>	<u>Office</u>
	Darren Rice	1000 N. Hercules Avenue Clearwater, FL 33765	President/Secretary/Director
<u>Add:</u>	Teresa Ansermoz	1000 N. Hercules Avenue Clearwater, FL 33765	President/Secretary/Treasurer Director

The date of this amendment adoption is April 25, 2006, with an effective date of April 25, 2006.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 25 day of April, 2006.

  
Teresa Ansermoz - President

  
Darren Rice