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Division of Corporations

0002

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WINDERWEEDLE, HAINES,  
WARD & WOODMAN, P.A.  
Florida Department of State  
ATTORNEYS AT LAW  
Division of Corporations  
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## BASIC AMENDMENT

TAA HOLDINGS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 30, 2004

TAA HOLDINGS, INC.  
200 SOUTH KNOWLES AVE  
WINTER PARK, FL 32789

SUBJECT: TAA HOLDINGS, INC.  
REF: P04000069544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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(H040000938413)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TAA HOLDINGS, INC.**

WHEREAS, the name of the Corporation is TAA Holdings, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on April 28, 2004 and assigned document number P04000069544; and

WHEREAS, the undersigned Corporation, by and through its sole incorporator as shares of the Corporation have not yet been issued, and pursuant to the provisions of Section 607.1005 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation as of April 29, 2004;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I - Name**

The name of this Corporation shall be:


TransAmerica Aviation, Inc.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 29<sup>th</sup> day of April, 2004.

TAA HOLDINGS, INC.,  
a Florida corporation

By:

  
Gary D. Lipson,  
Sole Incorporator

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