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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 17, 2005

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Michael L. Hudkins Skymaster Aircraft, Inc. 3230 Tall Timber Dr. Orlando, FL 32812

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SUBJECT: SKYMASTER AIRCRAFT, INC. Ref. Number: P04000093638

We have received your document for SKYMASTER AIRCRAFT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 005A00042003

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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: SKYMASTER RIRCRAFT, INX

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:



Enclosed is a check for the following amount:

\$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

05 JUN 29 AM 10: 43 SKYMASTER AIRCRAFT, INC. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the abovenamed Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is New Horizons Aircraft, Inc..

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held June 12, 2005, pursuant to Section 607.1003, as required by the laws of the State of Florida, and the vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this twelfth day of June, 2005.

Skymaster Aircraft, Inc.

Michael L. Hudkins, President

STATE OF FLORIDA COUNTY OF Orange

The foregoing instrument was acknowledged before me this 15^{-1} day of June, 2005, by Michael L. Hudkins, as President of Skymaster Aircraft, Inc., a corporation, on behalf of the corporation. He/she is \square personally known to me or \square produced (type of identification) as identification.

Notary Seal



Notary Public - State of Florida Printed Name: My Commission Expires

CoDocuments and Settings'mhodkins'Personal/Personal/Plane/Directors' Meeting Minutes/Articles of Amendment to Articles of Incorporation-name change dot