

P04000127976

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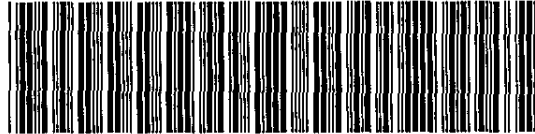
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 22 PM 12:48

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLASS AIRCRAFT OF AMERICA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

*Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.*

**The name of the corporation is:**

GLASS AIRCRAFT OF AMERICA, INC.

**AMENDMENT ARTICLE I**

**The name of the corporation is changed to:**

CHIEF AIRCRAFT OF AMERICA, INC.

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TALLAHASSEE, FLORIDA

This articles of amendment was adopted on the 20<sup>TH</sup> day of **OCTOBER** of **2004**. The corporation has only one group of voting stock. This amendment was unanimously adopted. The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

**CHIEF AIRCRAFT OF AMERICA, INC.**  
**CORPORATION NAME**

BY ✓

  
**SIGNATURE**

MIGUEL RODRIGUEZ PRESIDENT  
**PRINT NAME AND TITLE**