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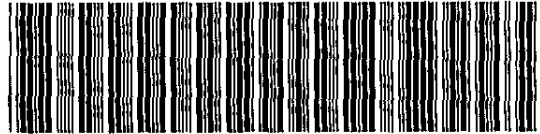
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TALLAHASSEE, FLORIDA

Amend
ef

Articles of Amendment
to
Articles of Incorporation
of

CLEARWATER AIRPARK FLIGHT SCHOOL, INC.

Document No. P05000046163

Pursuant to the provisions of section 607.1006, Florida Statute
School, Inc., a Florida Profit Corporation, adopts the following amendment
Incorporation:

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AMENDMENTS ADOPTED


ARTICLE VI: Initial Board of Directors and Officers

<u>Delete:</u>	<u>Name</u>	<u>Address</u>	<u>Office</u>
	David W. King, Sr.	4252 Green Key Road New Port Richey, FL 34652	President/Secretary/Treasurer
<u>Add:</u>	Nina Gillman	1000 N. Hercules Avenue Clearwater, FL 33765	President/Secretary/Director
<u>Add:</u>	Teresa Ansermoz	1000 N. Hercules Avenue Clearwater, FL 33765	Treasurer/Director

The date of this amendment adoption is January 10, 2006, with an effective date of January 10, 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 12 day of January, 2006.


Nina Gillman - President