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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Deymark Aviation Insurance, Inc.

Signature

Requested by:

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ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF DEYMARK AVIATION INSURANCE, INC.

Deymark Aviation Insurance, Inc., a Florida corporation, by its duly authorized officers, and pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, adopts the following Articles of Amendment to its Articles of Incorporation:

I

That the name of the corporation is DEYMARK AVIATION INSURANCE, INC.

II

That the following amendment to the Articles of Incorporation was adopted by the shareholders and the board of directors of the corporation on April 17, 2006 amending Article I of the Articles of Incorporation to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be and is hereby declared to be "DAYMARK AVIATION INSURANCE, INC."

III

The foregoing Amendment to the Articles of Incorporation was unanimously adopted by the board of directors at a special meeting duly called and held on April 17, 2006, and adopted by all of the stockholders at a special meeting duly called and held on April 17, 2006. The foregoing amendment shall be effective upon the filing and acceptance of these Articles of Amendment by the Secretary of State of Florida.

DATED this 18th day of April, 2006.

DEYMARK AVIATION INSURANCE, INC.

By: Brian A. Raby

Brian A. Raby President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared the above named officer, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 18th day of April, 2006.


NOTARY PUBLIC

My commission expires:



R. K. Jones
MY COMMISSION # DD508095 EXPIRES
March 19, 2010
BONDED THRU TROY FAIR INSURANCE, INC