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January 15, 2003

## BY FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

Avior Technologies Operations, Inc./FlightWorks. Inc.

Dear Sir/Madam:

RE:

Enclosed for filing please find an original and one copy of the Articles of Amendment of the Articles of Incorporation of Avior Technologies Operations, Inc. and a check in the amount of \$43.75 to cover filing fees. Please return a copy of the Amendment, stamped with the date of filing, in the enclosed self-addressed and stamped envelope.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

David A. Confort

Enclosures

#### ARTICLES OF AMENDMENT

TO

03 JAN 16 AY 10

### THE ARTICLES OF INCORPORATION

OF

## AVIOR TECHNOLOGIES OPERATIONS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, being the President of Avior Technologies Operations, Inc., a for-profit Florida corporation, submits the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Avior Technologies Operations, Inc. (the "Corporation").

SECOND: Pursuant to these Articles of Amendment, the name of the Corporation as set forth in Article I of its Articles of Incorporation shall be, and the same hereby is, changed from "Avior Technologies Operations, Inc." to "FlightWorks, Inc."

THIRD: The amendment set forth in paragraph 2 hereinabove was authorized on January 15, 2003 by the unanimous vote of the Corporation's Board of Directors, followed by a unanimous vote of all outstanding shares entitled to\_vote thereon.

The undersigned does sign, file and deliver these Articles of Amendment, certifying that the facts herein stated are true, and accordingly hereunto set my hand this 15<sup>th</sup> day of January, 2003.

Avior Technologies Operations, Inc.

Зу: .

Name: Scott Beale

Title: President