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December 14, 1998

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Amendment Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32302

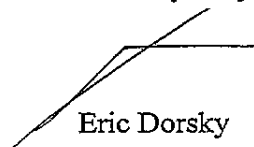
re: Amendment to Articles of Incorporation

Dear Sir/Madame:

Enclosed for filing please find an Amendment to the Articles of Incorporation of The New Meyers Airplane Company. Also enclosed is my check in the amount of \$35.00 to cover the fee for the same.

Thank you for your attention to this matter.

Yours very truly,



Eric Dorsky

Enclosures

ED:mth

N/C

VS JAN 7 1999

FILED  
98 DEC 17 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE NEW MEYERS AIRPLANE COMPANY

FILED  
98 DEC 17 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The New Meyers Airplane Company, a Florida corporation, under its corporate seal and the hands of its Directors hereby certify:

1. The Board of Directors of The New Meyers Airplane Company, at a meeting called and held on December 9, 1998, adopted the following resolution:

It is resolved that the name of the corporation shall be changed to Micco Aircraft, Inc.

2. The amendment was adopted by the Board of Directors without shareholder action as no shareholder action is required by the corporate By-Laws to effectuate a name change.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by a director on this 10th day of December, 1998.

  
F. DeWitt Beckett, Director