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REPLY TO:  
MELBOURNE

February 20, 1997

OF COUNSEL  
JULY E. PAULK  
ADMITTED IN GEORGIA

FILED  
FEB 24 PM 3:50  
TALLAHASSEE, FL

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

30000209663--4  
-02/24/97-01035--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Ti-Co Warbird Airshow '97, Inc.

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is my client's check in the amount of \$87.50 representing the filing fee and certification fee.

I would appreciate your filing and certifying a copy of the Articles of Amendment and returning same to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

TRACHTMAN AND HENDERSON, P.A.

By

JERRY H. TRACHTMAN

JHT:gal

Enclosures

NC  
PSE  
2/20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TI-CO WARBIRD AIRSHOW '96, INC.

FILED  
97 FEB 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of the ARTICLES OF INCORPORATION OF TI-CO WARBIRD AIRSHOW '96, INC., is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is TI-CO WARBIRD AIRSHOW '97, INC.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment on this Feb 20 day of Feb 20, 1997, and states that the Amendment was adopted by unanimous consent of all shareholders on Feb 20, 1997.

Robert W. Bieske  
ROBERT W. BIESKE, President

Robert W. Bieske  
ROBERT W. BIESKE, Secretary

STATE OF FLORIDA )  
SS:  
COUNTY OF BREVARD)

20th The foregoing instrument was acknowledged before me this February day of February, 1997, by ROBERT W. BIESKE, as President and Secretary of TI-CO WARBIRD AIRSHOW '97, INC., a Florida Corporation, on behalf of the Corporation and who ~~is~~ personally known to me or has produced a Florida driver's license as identification.

OFFICIAL NOTARY SEAL  
SUZANN J SMITHSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC423284  
MY COMMISSION EXP. MAY 26, 1997

Suzann J. Smithson  
Notary Public, State of Florida  
Print Name Suzann J. Smithson  
Commission No. CC423284  
Commission Expires: 05/26/97