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February 5, 1997

VIA FEDERAL EXPRESS

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

000002080590--9
-02/06/97-01112--002
*****43.75 *****43.75

Re: Articles of Amendment

Gentlemen:

Enclosed are duplicate original copies of the Articles of Amendment for Peninsula Financial, Inc. wherein its formal name is to be changed to Peninsula Aviation Services, Inc. Also enclosed my firm's check in the amount of \$43.75 to cover the filing fee for the Articles and the cost of your providing to the undersigned a Certificate of Status. I would appreciate your forwarding this Certificate to me at your earliest convenience.

Very truly yours,

Charles B. Thomas

Charles B. Thomas

CBT:dmt
Enclosures
3026.9741

SH 2/12
NC
FILED
97 FEB -6 AM 9:04
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PENINSULA FINANCIAL, INC.

FILED
97 FEB - 6 AM 9:04
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I - Name: The name of the corporation shall be **PENINSULA AVIATION SERVICES, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD: The date of the amendment's adoption is the date upon which these Articles are accepted for filing.

FOURTH: The amendment was adopted by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of February, 1997.

PENINSULA FINANCIAL, INC., a
Florida corporation

By: _____

Charles B. Thomas

Its: _____

Secretary / Director