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PROFESSIONAL ASSOCIATION
SINCE 1968

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THEODORE BABBITT*
JOSEPH R. JOHNSON*
JOSEPH A. OSBORNE
STEPHAN LECLAINCHE*

*BOARD CERTIFIED CIVIL TRIAL LAWYERS.

PRACTICE LIMITED TO
INJURY AND DEATH CLAIMS
CAUSED BY NEGLIGENCE.

PLEASE REPLY TO
POST OFFICE BOX 024426
WEST PALM BEACH, FLORIDA 33402-4426

June 28, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Gentlemen:

Enclosed is an Article of Amendment to change the name of Babbitt Airplane, Inc. to Airplane Operations, Inc., together with a check in the amount of \$43.75 for the filing fee and a certified copy of the Article of Amendment. Please return the certified copy to the above address.

Sincerely,



Theodore Babbitt

TB:mp
Enclosures

FILED
01 JUL -2 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K/C
7/6

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BABBITT AIRPLANE, INC.

FILED
01 JUL -2 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant To the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:


FIRST: Article I is hereby amended to change the name of the corporation from Babbitt Airplane, Inc. to AIRPLANE OPERATIONS, INC.

SECOND: All shares of stock have been issued. There will be a cancellation and exchange of the issued shares.

THIRD: The amendment to change the name of the corporation was adopted on June 27, 2001.

FOURTH: The amendment was adopted by the incorporator and sole shareholder.

Signed this 28th day of June, 2001.


Theodore Babbitt, Incorporator and Sole
Shareholder, President