

P9500000/650

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BASIC AMENDMENT
COMPUTERS MADE SIMPLE, INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

COMPUTERS MADE SIMPLE, INC.
130 ST LUCIE LANE
STUART, FL 34994US

SUBJECT: COMPUTERS MADE SIMPLE, INC.
REF: P95000001650

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Darlene Connell
Corporate Specialist

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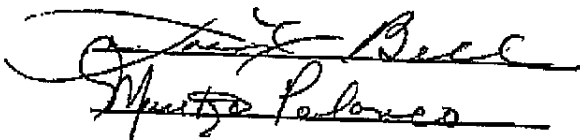
**AMENDMENT TO ARTICLES OF INCORPORATION
OF
COMPUTERS MADE SIMPLE, INC.**

The undersigned, being all of the Officers and Directors of COMPUTERS MADE SIMPLE, INC., a Florida corporation, does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (1999), the Board of Directors of COMPUTERS MADE SIMPLE, INC. resolved to amend the Articles of Incorporation of COMPUTERS MADE SIMPLE, INC., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 28th day of July, 2000, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

**"RESOLVED: That the name of the corporation is hereby amended to:
SKY KING AVIATION, INC."**

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 28th day of July, 2000.

Witnesses:


Maritza Polanco

COMPUTERS MADE SIMPLE, INC.
a Florida corporation

By: 
Gary A. Perez
Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

(Corporate Seal)

The foregoing instrument was acknowledged before me this 28th day of July, 2000, by Gary A. Perez, as President of COMPUTERS MADE SIMPLE, INC., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Maritza Polanco
MY COMMISSION # C0824335 EXPIRES
May 4, 2003
BONDED THROUGH TROY FAIN INSURANCE INC


Maritza Polanco (Print Name)
NOTARY PUBLIC

My Commission Expires: 5/4/03

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, FL 34994
(561) 287-2600
Fla. Bar. No.: 250414

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