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002/003



January 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ANRON AVIATION, INC.  
3825 NAVY BLVD  
PENSACOLA, FL 32514US

SUBJECT: ANRON AVIATION, INC.  
REF: P95000009412

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Teresa Brown  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
OF  
ANRON AVIATION, INC.**

**H08000013893 3**

The Articles of Incorporation of ANRON AVIATION, INC., a Florida corporation, are hereby amended by amending and restating ARTICLE III - CAPITAL STOCK in its entirety as follows:

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue Five Thousand (5,000) shares of \$1.00 par value common stock.

This Amendment is made pursuant to Resolution adopted by the stockholders and directors of the Corporation on the 1<sup>st</sup> day of January, 2008. The shares of all of the common stock of the Corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

This Amendment is effective January 1, 2008.

IN WITNESS WHEREOF the undersigned as President of the corporation has executed these Articles of Amendment on this 31 day of December, 2007.

  
\_\_\_\_\_  
Ronald C. Caten, President/Director

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