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512215  
FILED  
97 FEB 27 AM 10:38  
TALLAHASSEE, FLORIDA  
STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Air Parks Aviation, Inc.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name)

3 \_\_\_\_\_  
(Corporation Name)

4 \_\_\_\_\_  
(Corporation Name)

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-02/27/97--01038--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk In

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

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☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

**N. HENDRICKS FEB 27 1997**

Examiner's Initials

FEB-24-97 MON 12:18

CORPAMERICA INC HDQTRS

FAX NO. 3027385820

P.02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 FEB 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

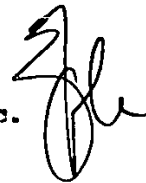
**AirParks Aviation Inc.**  
(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One shall be amended by changing it to read as follows.

The name of the corporation shall be: Apollo Aviation 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:

**THIRD:** The date of each amendment's adoption: 02/24/97

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of February, 19 97

Signature

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Caesar Heyne

Typed or printed name

President

Title