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Law Offices of LIONEL BARNET, P.A.

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March 10, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Florida 32314

700002458427--1  
-03/16/98--01105--014  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: Amendment to Articles of Incorporation - L.M.AIRCRAFT MAINTENANCE, INC.

Please see the enclosed Articles of Amendment amending the articles of incorporation by changing the name of the above corporation from L.M.Aircraft Maintenance, Inc. to MUSTANG RANCH AIRCRAFT, INC.

Also enclosed is a check in payment of the filing fee, a certified copy of the amendment, and a certificate of status, in the total sum of \$96.25.

All documents should be sent to the undersigned attorney for the corporation.

Very truly yours,

  
Lionel Barnett  
Corporate Counsel

Enclosures:

FILED  
98 MAR 16 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

MAR 19 1998

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

FILED  
98 MAR 16 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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L.M. AIRCRAFT MAINTENANCE, INC., a Florida corporation  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

The Shareholders and Directors of the Corporation by unanimous vote, hereby change the name of the corporation to:

MUSTANG RANCH AIRCRAFT, 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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: March 10, 1998

**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 10th day of March, 1998.

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)

EARL HOUK

Typed or printed name

CHAIRMAN & CEO

Title