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September 10, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002290384--9
-09/11/97--01069--001
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Our File No.: 1065-02

Dear Madam / Sir:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Windward Engine Services, Inc., amending the name of the corporation to Tradewinds Engine Services, Inc., which we ask that you file. Also enclosed is our check in the amount of \$35 which represents the fee for same. Kindly provide us with a stamped copy of the Articles via return Airborne Express. All of the necessary Airborne materials are enclosed, including a prepaid airbill which has already been completed for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

M. GLENN CURRAN, III, P.A.

MGC:jml
Enclosures

FILED
97 SEP 11 PM 2:53
TALLAHASSEE, FLORIDA

9-17-97

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

WINDWARD ENGINES SERVICES, INC.
(present name)

FILED
97 SEP 11 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

The corporation hereby amends Article I so as to change its name to "TRADEWINDS ENGINE SERVICES, INC." by replacing the current Article I in its entirety as follows:

Article I

NAME

The name of this Corporation is **TRADEWINDS ENGINE SERVICES, INC.**

SECOND: The date of each amendment's adoption: September 9, 1997.

THIRD: Adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of September, 1997.

Signature of Mark Kreisel as President:

