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December 24, 1996

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTENTION: Amendment Section

Re: ROYAL EXECUTIVE AIRWAYS INTERNATIONAL, INC.  
Name Change to NEW HAMPSHIRE AEROPLEX OF FLORIDA, INC.

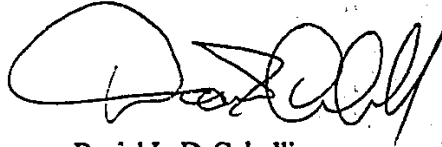
Dear Sir/Madam:

I enclose for filing original Articles of Amendment for the above-referenced matter. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please date stamp the enclosed copy of the Articles and return it to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter. Please contact the undersigned should you have any questions.

Very truly yours,

MATHEWS RILEY DECUBELLIS & GOODWIN, P.A.



Daniel L. DeCubellis

DLD:bkc  
Enclosures  
cc: John Shaffer (w/Art.)

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-12/27/96-01070-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes.

1. The name of the corporation is:

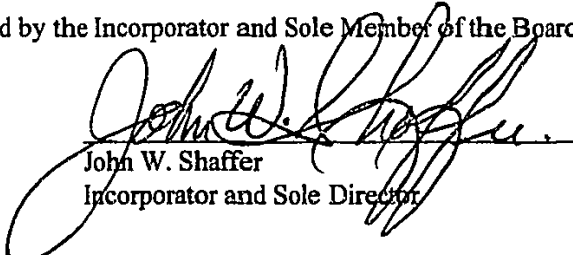
ROYAL EXECUTIVE AIRWAYS INTERNATIONAL, INC.

2. The text of the amendment adopted is as follows:

The name of the corporation is changed to:

NEW HAMPSHIRE AEROPLEX OF FLORIDA, INC.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted on the 16th day of December, 1996.
5. This amendment was made pursuant to Section 607.1005, Florida Statutes, providing for amendment of the Articles of Incorporation by the Incorporator or Board of Directors prior to the issuance of any stock.
6. This amendment was approved by the Incorporator and Sole Member of the Board of Directors.

  
John W. Shaffer  
Incorporator and Sole Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of December, 1996, by John W. Shaffer, as President of ROYAL EXECUTIVE AIRWAYS INTERNATIONAL, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced personally known as identification and did not take an oath.

NOTARY PUBLIC

Sign: 

Print: DANIEL L. DE CUBELLIS

State of Florida at Large (Seal)

My Commission Expires:



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TALLAHASSEE, FLORIDA