

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 27, 1997

Peter Thelen 1758 Baywood Way Sarasota, FL 34231

SUBJECT: FALCON AERO, INC.
REFERENCE NUMBER: P97000000920

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of FALCON AERO, INC. was filed on December 31, 1996. We already have a corporation that was filed on September 8, 1969 under the name of FALCON AERO, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Loria Poole, Document Specialist Department of State - New Filing Section (904)487-6934

Golo