## EMPIRE AVIATION SERVICES

Incorporated

Florida Department of State Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, FL 32314

October 16, 1997

Reference Document # P97000021506:

Please note the change in the principal place of business and mailing address of this corporation. The new address is:

Empire Aviation Services, Incorporated 4182 Kirby Lane Estero, FL 33928

Please contact us with any questions that might arise.

Sincerely,

Jonathan B. Rector

President

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