

P 97 000080475

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January 19, 1998

FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

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-01/20/98--01081--002
*****87.50 *****87.50

RE: Articles of Amendment to Articles of Incorporation
AIRCRAFTERS, INC.

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file the Articles of Amendment and return a certified copy to me, via Federal Express, to the above address. Please charge the Federal Express transmission to my account number, 1779-4711-3.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$87.50, as payment for the filing fees and the certified copy.

If you have any questions or incur any difficulties, please telephone me as soon as possible at the number above. Thank you for your assistance in this matter.

Very truly yours,

Wade F. Johnson, Jr.

Wade F. Johnson, Jr.

WFJ
Enclosures

FILED
98 JAN 20 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIRCRAFTERS, INC.**

FILED
98 JAN 20 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President of AIRCRAFTERS, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of AIRCRAFTERS, INC., and states the following:

1. The Articles of Incorporation of AIRCRAFTERS, INC., a Florida corporation, were filed on September 17, 1997, and assigned document number P97000080475.

2. Article IV, Section 4.02 of the Articles of Incorporation shall be amended to read as follows:

4.02 Number of Authorized Shares. The aggregate number of shares of stock that the corporation shall have the authority to issue is 50,000 shares of common stock with par value of \$.10 per share.

3. This Amendment was adopted on the 1 day of January, 1998, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 1 day of January, 1998.

AIRCRAFTERS, INC.

By: 

Gary Jones, President