

P98000034840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

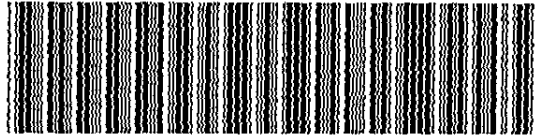
(Business Entity Name)

(Document Number)

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FILED  
03 JUL 28 PM 2:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Rs 7/31/03  
Amend

LONESTAR PILOT SERVICES & AIRCRAFT MANAGEMENT INC  
1085 NE 32ND STREET  
OAKLAND PARK, FL 33334  
(954) 938-8223

Dear Sirs,

Enclosed are Articles of Amendment to Articles of Incorporation of Lonestar Pilot Services & Aircraft Management Inc, including a check for \$35 for the filing fee for the articles of amendment. Article #5 is being amended to add Mirtha C Bergeron as Vice President for the above corporation.

If any other information is needed please contact us. Thank You for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael M Bergeron", with a long horizontal flourish extending to the right.

Michael M Bergeron-Director

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
03 JUL 28 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LONESTAR PILOT SERVICES & AIRCRAFT MANAGEMENT, INC.

(present name)

P98000034840

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article # 5-Adding the following Officer.**

Mirtha C Bergeron-Vice President  
1085 NE 32ND Street  
Oakland Park, Fl 33334

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 25, 2003

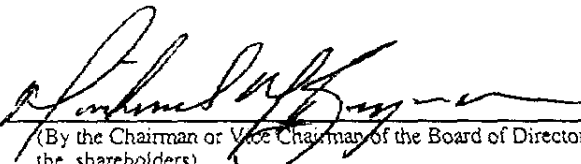
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Michael M Bergeron**

\_\_\_\_\_  
Typed or printed name

**Director**

\_\_\_\_\_  
Title