

P9800004 1028

CHRISTOPHER A. WHITE, P.A.  
814 HIGHWAY A1A NORTH, SUITE 305  
PONTE VEDRA BEACH, FLORIDA 32082

CHRISTOPHER A. WHITE\*\*  
\*Certified Circuit Mediator  
\*\*Certified Family Mediator

October 17, 2002

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FILED  
TALLAHASSEE, FLORIDA  
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-10/21/02--01022--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**Personal and Confidential**

Ms. Annette Ramsey  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Name  
Change  
Consent

Re: RAF Aviation, Inc. and Life Settlements Service Corp.

Dear Annette:

Pursuant to our telephone conversation last week, please find enclosed the originals and copies of the Articles of Amendment to the Articles of Incorporation of Future First Aviation, Inc. changing its name and registered agent and the Articles of Amendment to the Articles of Incorporation of Life Settlements Service Corp. changing its registered agent, along with the Certificates of Acceptance of the Registered Agent in both corporations.

I have also enclosed our firm check in the amount of \$70 to cover the fee for these changes. I would appreciate your filing the originals, stamping the copies and returning to me in the envelope provided.

If you need anything further or have any questions, please give me a call. Your prompt attention to this matter is greatly appreciated.

Sincerely,

*Judi Adams*

Judith J. Adams  
Legal Assistant to  
Christopher A. White, Esq.

AKR  
10/21/02

/jja  
encls.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FUTURE FIRST AVIATION, INC.  
(Document No. P98000041028)**

FILED  
02 OCT 21 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted amending Article I - Name as follows:

The name of this corporation is **RAF Aviation, Inc.**

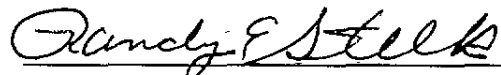
**Second:** Amendment adopted amending Article V - Registered Office and Agent as follows:

The name and street address of the registered agent and office of this corporation is Christopher A. White, 814 Highway A1A North, Suite 305, Ponte Vedra Beach, Florida 32082.

**Third:** The date of the adoption of the amendment is October 10, 2002.

**Fourth:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of October, 2002.



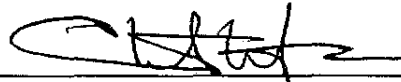
Randy E. Stelk, President , Director

CERTIFICATE OF ACCEPTANCE AND DESIGNATION  
OF REGISTERED AGENT OF  
**RAF AVIATION, INC.**

FILED  
02 OCT 21 PM 3:06  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon RAF Aviation, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 814 Highway A1A North, Suite 305, Ponte Vedra Beach, Florida 32082.

**In Witness Whereof**, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida on this 14<sup>th</sup> day of October, 2002.



Christopher A. White, Registered Agent