

P98000077456

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AND MINNESOTA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 3:11

May 2, 2002

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Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ranger Aviation Incorporated

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to Articles of Incorporation of Ranger Aviation Incorporated. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Certificate of Amendment.

Yours very truly,

Thomas C. Shaw

Thomas C. Shaw

IML:mfj
Enclosures
cc: Charles W. Bonar, Jr., President

Amend.

V SHEPARD MAY 14 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANGER AVIATION INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 3: 11

RANGER AVIATION INCORPORATED, a corporation organized and existing under the laws of the State of Florida, under certificate number P98000077456, filed in the office of the Secretary of State on September 4, 1998, hereby certifies as follows:

1. By joint written action dated the 25th day of APRIL, 2002, the Board of Directors and Shareholders of the corporation adopted the following resolutions:

RESOLVED, that the Articles of Incorporation of RANGER AVIATION INCORPORATED be amended so as to change the number of authorized shares of stock of the corporation from One Hundred (100) shares to One Thousand (1,000) shares, and that Article III shall be amended to read as follows:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having \$0.01 par value per share."

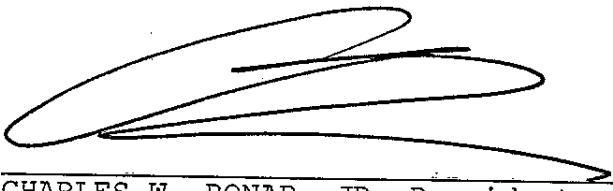
2. The existing One Hundred (100) issued and outstanding shares of stock in the Corporation as of the date of this Amendment shall be exchanged on a one to ten ratio.

3. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders by said joint written action. The number and manner of the votes of the shareholders and directors were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary
of this corporation have executed these Articles this 25th day
of APRIL, 2002.

RANGER AVIATION INCORPORATED

By:


CHARLES W. BONAR, JR., President

Attest:


THOMAS R. CAPPS, Secretary

(CORPORATE SEAL)