

P98000077456

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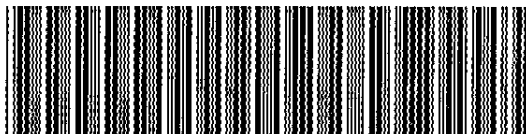
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DIVISION OF CORPORATION

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DATE: 08-22-03

NAME: RANGER AVIATION INCORPORATED

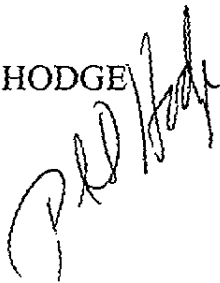
TYPE OF FILING: AMENDMENT

COST: 43.75-----CHECK ATTACHED

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to read "Paul Hodge", is written over the printed name "ABBIE/PAUL HODGE". The signature is stylized and slanted.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANGER AVIATION INCORPORATED

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, and amended by Articles of Amendment filed in the office of the Secretary of State on May 6, 2002, hereby certifies as follows:

1. By joint written action dated the 1st day of May, 2003, the Board of Directors and Shareholders of the corporation adopted the following resolutions:

RESOLVED, that the Articles of Incorporation of RANGER AVIATION INCORPORATED be further amended so as to change the number of authorized shares of stock of the corporation from One Thousand (1,000) shares to One Hundred Thousand (100,000) 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 Hundred Thousand (100,000) shares of common stock having \$0.01 par value per share."

2. The existing One Thousand (1,000) issued and outstanding shares of stock in the Corporation as of the date of this Amendment shall continue as currently issued.

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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 1st day of May, 2003.

RANGER AVIATION INCORPORATED

By. 

CHARLES W. BONAR, JR., President

Attest:


THOMAS R. CAPPS, Secretary

(CORPORATE SEAL)