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February 4, 1999

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment
SR30 Aviation, Inc. - Name Change to SJ 30 Aviation, Inc.

Dear Sir/Madam:

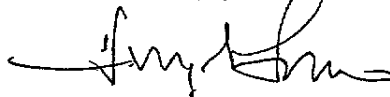
Enclosed find an original and one copy of Articles of Amendment, together with check in the sum of \$35.00 to cover your filing fee for the Amendment.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

100002768291--2
-02/08/99-01159-007
*****35.00 *****35.00

Very truly yours,



Harry A. Jones

HAI/re
Enc.
cc: David Graham, CPA

FILED
99 FEB -8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TLL FEB 11 1999

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SR30 AVIATION, INC.

FILED
99 FEB -8 PM 4: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SR30 AVIATION, INC. , a corporation, under its corporate seal and the hands of its
President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint
meeting called and held on the 29th day of December, 1998, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders
of SR30 AVIATION, INC. , a corporation, that said Board and Stockholders
deem it advisable and hereby declare it to be advisable that the Articles of
Incorporation as previously filed on December 21, 1998, be amended, changed
and altered so as to read as follows:

ARTICLE I


The name of this corporation is amended to read "SJ 30 AVIATION, INC.".

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain
unchanged.

SR30 AVIATION, INC.

(Corporate Seal)

By 
— Roman Inochovsky, President

ATTEST: 
Roman Inochovsky, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROMAN INOCHOVSKY, President and Secretary respectively of SR30 AVIATION, INC., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this
1st day of Feb., 1999.



Notary Public, State of Florida
My Commission Expires:

SR30-Name.chg



Notary A. Jones
MY COMMISSION # 00815693 EXPIRES
April 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.