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REFERENCE :

666515 81875A

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AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 18, 2000

ORDER TIME : 11:51 AM

ORDER NO. : 666515-005

CUSTOMER NO:

81875A

CUSTOMER:

Jerome G. Schrader, Esq

Schrader Johnson Auvil & Brock 37837 Meridian Avenue, Ste 314

P.o. Box 2337

Dade City, FL 33525

DOMESTIC AMENDMENT FILING

NAME:

T & C HELICOPTER SERVICES.

INC.

EFFICTIVE DATE:

C. COULLIETTE APR 18 2000

XX	ARTICLES	OF AMEND	ÆNT	•
	RESTATED	ARTICLES	OF	INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION





T & C HELICOPTER SERVICES, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on May 13, 1999, and assigned Charter Number Books

on may 10, 1000, and assigned Charter Number P99000043/66.
FIRST: The name of the corporation is currently T & C HELICOPTER
SERVICES, INC.
SECOND: The following Amendment to the Articles of Incorporation was adopted
by the corporation, changing the name of the corporation:
FROM: T & C HELICOPTER SERVICES, INC.
TO: T AND C HELICOPTER, INC.
THIRD: The Amendment was adopted by the Board of Directors on the day of March, 2000.
FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the/st day of, 2000, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
IN WITNESS WHEREOF, the undersigned President and Secretary of the
corporation have executed these Articles of Amendment, this 13 day of, 2000.
T & C HELICOPTER SERVICES, INC.
By: Patricia Thompson ATTEST: R.B. HAPPER

President

R. B. HARPER

Secretary