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RV FLYING CLUB, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RV FLYING CLUB, INC.

(Document number P99000067513)

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SECRETARY OF STATE
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Pursuant to the provisions of Section 607.1006, Florida Statutes, RV FLYING CLUB, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the Corporation is "*RV Flying Club, Inc.*"
2. The text of each amendment adopted is as follows:
 - (a) ARTICLE III IS DELETED AND REPLACED WITH THE FOLLOWING NEW ARTICLE III:

"The address of the principal office of the corporation is c/o Zimmerman, Kiser & Sutcliffe, P.A., 315 E. Robinson Street, Suite 600, Orlando, Florida 32801. The location of the principal office may be subject to change as provided in the Bylaws of the corporation."
 - (b) ARTICLE IV IS DELETED AND REPLACED WITH THE FOLLOWING NEW ARTICLE IV:

"The mailing address of the corporation is c/o Zimmerman, Kiser & Sutcliffe, P.A., 315 E. Robinson Street, Suite 600, Orlando, Florida 32801."
3. These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of issued shares.
4. The date each amendment reflected in these Articles of Amendment was adopted was July 31, 2006.
5. The amendments were approved by the directors and shareholders of the Corporation and the number of votes cast for the amendments by the directors and shareholders was sufficient for approval.
6. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

Executed this 1 day of January, 2007.

RV FLYING CLUB, INC.

By: Michael J. Condon
Name: Michael Condon
Title: President

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