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## OFFSHORE CRUISES & TOURS

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#### ARTICLES OF AMENDMENT

#### **FOR**

### OFFSHORE AERO CLUB, INC.

The undersigned sole shareholder, for the purposes of amending the Articles of Incorporation for Offshore Aero Club, Inc., hereby adopts the following Articles of Amendment as of May 16, 2002:

ARTICLE I - INAIVIE

The name of the corporation is changed from: Offshore Aero Club, Inc., to: Offshore Tandel Systems, Inc.

The undersigned sole shareholder has executed this Article of Amendment on this 16th day of Hory 2002.