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ACCOUNT NO. : 072100000032

REFERENCE : 415262 108724A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 15, 1999

ORDER TIME : 11:26 AM

ORDER NO. : 415262-005

CUSTOMER NO: 108724A

CUSTOMER: Gary A. Forster, Esq.
Pohl & Short, P.a.
Suite 410
280 West Canton Avenue
Winter Park, FL 32789

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-10/15/99--01055--014
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: KH AVIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
99 OCT 15 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 15 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. LEWIS OCT 15 1999

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF KH AVIATION, INC.

FILED
99 OCT 15 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned
Florida corporation hereby adopts the following Articles of Amendment to its Articles of
Incorporation:

Article I - Name

The name of the corporation is KH Aviation, Inc. (hereinafter referred to as the
"Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the
Articles of Incorporation by written consent dated the 1 day of OCTOBER, 1999, in
accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the
shareholders of the Corporation approved the resolution amending Article I of the Articles of
Incorporation by written consent dated the 1 day of October, 1999, in accordance with
the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct
copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the
Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be Southland Aviation
Corporation."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of OCTOBER 1, 1999.

Dated this 1 day of OCTOBER, 1999.

KH AVIATION, INC.

By: 

Marc Hagle, President