516040

FLORIDA WIPING RAG, INC. 38567 U. S. Highway 19 North Palm Harbor, Florida 34684 (813) 937-2727

December 29, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 600002388136--9 -01/02/38--01032--009 ******86.25 ******96.25

Gentlemen:

We are writing to request a name change for Florida Corporation, Florida Wiping Rag, Inc., with document number S16040. Enclosed, please find the completed form Articles of Amendment to Articles of Incorporation and a check in the amount of \$96.25 made payable to the Department of State. The check amount covers the following:

Filing Fee	\$ 35.00
Certified Copy of the Amendment	52.50
Certificate of Status	<u>8.75</u>

<u>\$ 96.25</u>

Thank you for your attention to this matter.

Sincerely,

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Gary K. Wheelock

Nancy J. Wheelock

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 FLORIDA WIPING RAG, INC.		
		
	•	
(present name)		

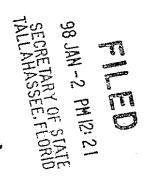
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The following Article is being amended to read as follows:

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be: WHEELOCK AVIATION, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: 1/1/98
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
\(\)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this 30th day of Doc , 19 1997.
Signature _	Day K. Wheeloch
•	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed of printed name
	Freshort/CHAIRMAN