

S16040

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

FILED
98 JAN -2 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600002388186--9
-01/02/98--01032-009
*****96.25 *****96.25

December 29, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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,

Gary K. Wheelock
Gary K. Wheelock

Nancy J. Wheelock
Nancy J. Wheelock

Judy GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD TITLE
DATE 1/8
DOB KRG

NE
CRG
1-8/98

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.

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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.

Signed this 30th day of Dec, 19 1997

Signature

Gary K. Wheelock

(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)

GARY K. WHEELLOCK

Typed or printed name

President / CHAIRMAN

Title