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CONTACT: RAY STORMONT

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NAME: CONDOR AIRCRAFT, CORP.

AUDIT NUMBER.....H98000011924

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CONDOR AIRCRAFT, CORP.

I, the undersigned, President of CONDOR AIRCRAFT, CORP., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on June 12, 1998 by all the shareholders of the corporation.

ARTICLE VIII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

P - Dina M. Sinning - 173 Glendale Dr. Miami Springs, Fl 33166

CONDOR AIRCRAFT, CORP.

By Dina Sinning
Dina M. Sinning - President

Prepared by:
Heliodoro Palacios
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