

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
DENNEY AEROCRAFT COMPANY

FILED
98 SEP 30 AM 8:35
SECRETARY OF STATE
STATE OF IDAHO

Changing the name to Precision Aircraft Services, Inc.

Pursuant to the provisions of 30-1-1006 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Denney Aerocraft Company.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on September 24, 1998 in the manner prescribed by the Idaho Business Corporation Act:

The name of the Corporation shall be Precision Aircraft Services, Inc.

THIRD: The number of shares of the corporation outstanding at the time of adoption was 957; and the number of shares entitled to vote thereon was 957.

FOURTH: The number of shares voted for such amendment was 957; and the number of shares voted against such amendment was 0.

Dated: September 24, 1998

Denney Aerocraft Company

By: 

L. Dan Denney, President

By: 

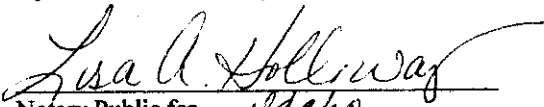
Janis Brock, Secretary-Treasurer

STATE OF IDAHO)

)ss.

County of Canyon)

I, Lisa A. Holloway, a notary public, do hereby certify that on 9-28-98, 1998, personally appeared before me L. Dan Denney and Janis Brock, who being by me first duly sworn, declared that they are respectively the President and Secretary/Treasurer of Denney Aerocraft Company, that they signed the foregoing documents as President and Secretary/Treasurer of the corporation, and that the statements therein are true.



Notary Public for Idaho

Residing at Canyon

Commission Expires 5/31/00

CLERK AND SECRETARY OF STATE

09/30/1998 09:00
CK: 1252 CT: 104687 BH: 149518

1 @ 30.00 = 30.00 AMEND PROF # 2

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