

103846

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

PEARCE CORPORATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of PEARCE CORPORATION, INC., changing the corporate name to PEARCE HELICOPTERS, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: January 27, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

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SEC. OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

PEARCE CORPORATION, INC.

Articles of Amendment to the Articles of Incorporation of PEARCE CORPORATION, INC. are herein executed by said corporation pursuant to the provisions of Idaho Code, 30-1-59 through 30-1-62, as follows:

1. The name of the corporation is PEARCE CORPORATION, INC.
2. The amendment to the Articles of Incorporation of said corporation is as follows:

Article I of the Articles of Incorporation of PEARCE CORPORATION, INC., is hereby amended by the deletion in its entirety of Article I and the substitution of the following Article I:

The name of this Corporation shall be PEARCE HELICOPTERS, INC.

MICHAEL R. PEARCE, the only Director of PEARCE CORPORATION, INC., an Idaho corporation, does hereby certify that by written action on January 25, 1994, the Director approved the aforementioned amendment to the Articles of Incorporation of said corporation by resolution.

5. No shares of the Corporation have been issued to this date.

6. The amendment does not effect a change in the amount of stated capital.

7. The Director of this corporation is authorized and directed to make, execute and acknowledge this amendment to the Articles of Incorporation and to cause this amendment to the Articles of Incorporation to be filed for record with Secretary of State for the State of Idaho.

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CK #: 27601 CUST# 3544  
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IN WITNESS WHEREOF, I have subscribed my name this 25th day of  
January, 1994.

  
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MICHAEL R. PEARCE, Director


STATE OF IDAHO                    )  
                                      ss  
County of Kootenai            )

MICHAEL R. PEARCE, the Director of PEARCE CORPORATION, INC., being first duly sworn, upon oath deposes and says:

That MICHAEL R. PEARCE was the sole incorporator of PEARCE CORPORATION, INC.; that MICHAEL R. PEARCE is the Corporation's only Director; that said Articles of Amendment contain a true statement of the action of the Director of said corporation, duly made as aforesaid; that said Articles of Amendment are executed on behalf of said Corporation, by its express authority; and the undersigned further acknowledges the same to be his free act and deed and the free act and deed of said Corporation.

  
MICHAEL R. PEARCE, Director

Subscribed and sworn to before me this 25 day of January, 1994.

  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
My Commission Expires: 8/18/99