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SECRETARY OF STATE STATE OF TOAHO

July 17, 2012

Secretary of State 700 West Jefferson P.O. Box 83720 Boise, ID 83720-0080

Gentlemen:

RE: Annual Report for Aero Specialties, Inc. C131464

We are hereby requesting to amend Section 4 of our annual report as follows:

Office Held Name Street Address City State Ctry Zip President Matthew P. Sheehan 1710 N. 23rd Boise ID USA 83703 1710 N. 23rd Sec/Treas Kathleen G. Sheehan Boise ID USA 83703

Thank you very much for your assistance. If you have any questions, please do not hesitate to contact

Matthew Sheehan

President

JIIs/MPS

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