

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MCCOWN-MARLOW, 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 _____

WARM SPRINGS AVIATION, 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 April 24, 19 91



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
MCCOWN-MARLOW, INC.

RECEIVED
SEC. OF STATE

91 APR 24 AM 8 39

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, McCown-Marlow, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is McCown-Marlow, Inc.

II

The following amendment to the Articles of Incorporation were adopted by the shareholders and directors of the corporation on December 31, 1990, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of the corporation be amended to read as follows:

I

The name of the corporation shall be Warm Springs Aviation, Inc.

III

The number of shares of the corporation outstanding at the time of such adoption was 2,000, and the number of shares entitled to vote thereon was 2,000.

IV

The number of shares voted for such amendment was 2,000, and the number of shares voted against such amendment was 0.

V

Such amendment does not effect a change in the stated capital of the corporation.

Dated this 4 day of April, 1991.

MCCOWN-MARLOW, INC.

By *Dunn McCown*
President

By *M. Marlow*
Secretary

STATE OF ~~CALIFORNIA~~ ARIZONA)
County of Havapai) ss.

MICHAEL MARLOW, being duly sworn, deposes and says:

That he is the Secretary of McCown-Marlow, Inc., an Idaho corporation, and is one of the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of McCown-Marlow, Inc., and that the facts set forth in said Articles of Amendment are true and correct.

M. Marlow
Secretary

SUBSCRIBED AND SWORN to me, on this 4th day of April, 1991.

Mildred L. Owens
NOTARY PUBLIC OF ~~CALIFORNIA~~ ARIZONA
Residing at Chino Valley, Az.
My Commission Expires: ~~my commission~~ expires Feb. 8, 1992.