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State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SQUIRE AIRCRAFT, 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 SQUIRE AIRCRAFT, 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.

November 27, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davis*

REC'D
SEC. OF STATE
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**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SQUIRE AIRCRAFT, INC.**

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ROBERT G. SQUIRE and JUDITH M. SQUIRE certify:

1. That they are the President and the Secretary respectively, of SQUIRE AIRCRAFT, INC., a Idaho Corporation.

2. That at a meeting of the Shareholders of said corporation, duly held at Buhl, Idaho, on November 11, 1992, the following resolutions were adopted:

***RESOLVED:** that the Articles of Incorporation of this corporation be amended to include two new Articles VII and VIII, and they shall read as follows:

VII

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Idaho Law.

VIII

The corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by the Idaho Corporations Code, subject to the limits on such excess indemnification set forth in the Idaho Corporations Code."

3. That the Board of Directors have adopted said amendment by resolution at a meeting held in Buhl, Idaho on November 11, 1992. That the wording of the amended articles, as set forth in the Board of Directors' resolution, is the same as that set forth in the Shareholders' resolution in paragraph 2 above.

4. That the number of shares which voted affirmatively for the adoption of said resolution is 100, and that the total number of shares entitled to vote on or consent to the said amendment is 100.


ROBERT G. SQUIRE, President


JUDITH M. SQUIRE, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Buhl, Idaho on November 11, 1992.

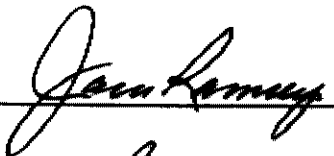

ROBERT G. SQUIRE


JUDITH M. SQUIRE

VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF Twin Falls

I, JACK K. RAMSEY, a notary public, do hereby
certify that on this 25th day of November, 1992,
personally appeared before me Robert G. Squire who, being by
me first duly sworn, declared that he is the President
of Squire Aircraft, Inc., that he
signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Residing at: Buhl

My commission expires: JAN 12, 1993