

Department of State.

CERTIFICATE OF AMENDMENT OF

VERSATILE VEHICLES, 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

AIRWAY SERVICE - VERSATILE VEHICLES, 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 November 8 88



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

RECEIVED

comes now Versatile Vehicles, Inc. and hereby amends the Articles of Incorporation as follows: 8 1 8 57

- a) The name of the Corporation is Versatile Vehicles, Inc.
- b) The amendments adopted by the Corporation are as follows:
- 1) That Article I of the Articles of Incorporation shall be amended to change the corporate name to AIRWAY SERVICE - VERSATILE VEHICLES, INC.;
- 2) That the Directors of the Corporation shall be amended as follows:

Raleigh C. Tyndall, President Cross N. Carl, Vice-President Connie K. Carl, Secretary Aloha D. Tyndall, Treasurer

3) That the officers of the Corporation as set forth in Article XI of the Articles of Incorporation shall be amended to read as follows:

Raleigh C. Tyndall, President Cross N. Carl, Vice-President Connie K. Carl, Secretary Aloha Tyndall, Treasurer

That the date of the adoption of the amendments by the Incorporators and Board of Directors occurred on September 15, 1988.

That no shares were issued in the initial corporation, and based upon the unanimous consent of the Board of Directors and the Incorporators of Versatile ARTICLES OF AMENDMENT - 1

Vehicles, Inc., a resolution was passed to amend the said Articles of Incorporation for Versatile Vehicles.

The above amendments were adopted by a majority of the members present at a called meeting held on the 15th day of September, 1988, as required by the laws of the State of Idaho.

Executed by the undersigned Raleigh C. Tyndall and Connie K. Carl in duplicate originals at Mountain Home, Idaho, on the add of October 1988.

RALEIGH C. TYNDALL

President

CONNIE K. CARL

Secretary

STATE OF IDAHO,) ss. County of Elmore.)

I, JOYCE M. KEITH, a Notary Public, do hereby certify that on this 21 day of October, 1988, personally appeared before me RALEIGH C. TYNDALL AND CONNIE K. CARL, who, being by me first duly sworn, declared that they are the President and Secretary of Versatile Vehicles, Inc., that they signed the foregoing document as President and Secretary of the Corporation, respectively, and that the statements therein contained are true.

NOTARY PUBLIC FOR IDAHO

Residing at: Mountain Home, ID My Commission Expires: 6-30-91

RESOLUTION

COME NOW The Incorporators and Board of Directors of Versatile Vehicles, Inc. and hereby resolve that the corporation known as Versatile Vehicles, Inc. shall amend its corporate name to Airway Service - Versatile Vehicles, Inc. and specifically resolve that Article 1 of the Articles of Incorporation be amended to read Airway Service - Versatile Vehicles, Inc.

That by unanimous approval of the Incorporators and Directors, this said Resolution was passed on September 15, 1988.

Further that the Articles of Incorporation be amended to list as Directors of the Corporation: Cross N. Carl, Connie K. Carl, Raleigh C. Tyndall, Aloha D. Tyndall of 205 Baker Drive, Mountain Home, Idaho.

Further that the Articles of Incorporation at Article 11 be amended to list as President: Raleigh C.

Tyndall, Vice-President: Cross N. Carl; Secretary: Connie K.

Carl; Treasurer: Aloha D. Tyndall.

That by unanimous approval of the Incorporators and Directors, this said Resolution was passed on September 15, 1988.

DATED This 15th day of September, 1988.

RALEIGH C. TYNDALL

President

CONNIE K. CARL

Secretary