

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of IDAHO submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is PHOENIX AVIATION INC
2. The street or RFD address of its present registered office is RT 3 Box 293-C
3. The street or RFD address to which its registered office is to be changed is 900 AIRPORT WAY SANDPOINT ID 83864
4. The name of its old registered agent is KAREN ANSON
5. The name of its new registered agent is KAREN ANSON
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated 6-1, 19 83.

By Karen Anson

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF BONNER)

I, KEVIN YUNGER, a notary public, do hereby certify that on this 19th day of September, 19 83, personally appeared before me KAREN ANSON, who being by me first duly sworn, declared that she is the PRESIDENT of PHOENIX AVIATION

that she signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

Kevin Yunger
Notary Public