



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

HENLEY AIRPORT OPERATIONS, INC.

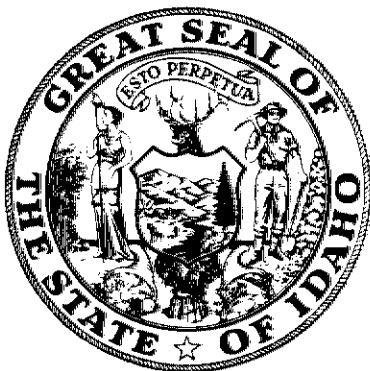
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SILVERWOOD 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 11 _____, 19 88 _____



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RESOLUTION & AMENDMENT TO ARTICLES
OF

HENLEY AIRCRAFT OPERATIONS, INC.

APR 11 8 50 AM '88
SECRETARY OF STATE

Pursuant to Section 30-1-61 of the Idaho General Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is HENLEY AIRPORT OPERATIONS, INC.

II.

The following Amendments to the Articles of Incorporation were adopted by the Director of the Corporation on the 7 day of December, 1987, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation:

WHEREAS, One Hundred (100%) percent of the Directors of the corporation desire to amend the Articles of Incorporation to provide a change in the name of the Corporation; now therefore it is:

RESOLVED, that the Articles of Incorporation, be, and hereby are, amended by striking therefrom Article I and by adding thereto the following new Article I so that the Articles of Incorporation as amended shall read as follows:

ARTICLE I NAME

The name of the Corporation is:

SILVERWOOD INC.

RESOLVED FURTHER, that said Amendment is hereby adopted and approved this 7 day of December, 1987.

III.

No shares of the capital stock of the Corporation are now outstanding.

No shares of stock have been issued.

This Director by signature hereto next does hereby ratify and approve these amendments executed by the undersigned Corporation in duplicate original at Coeur d'Alene, ID and on the 7 day of December, 1987.

HENLEY AIRPORT OPERATIONS, INC.


By: GARY NORTON
Director

STATE OF IDAHO)
 : ss.
County of Kootenai)

GARY NORTON, being first duly sworn deposes and says:

I am the President and sole Shareholder and sole Director of HENLEY AIRCRAFT OPERATIONS, INC., that I have read the foregoing Articles of Amendment and Resolution, know the contents thereof and the statements contained therein are true to my knowledge.


GARY NORTON

STATE OF I D A H O)
 : ss.
County of Kootenai)

I certify that I know or have satisfactory evidence that GARY NORTON, who signed this instrument on oath stated that he is authorized to execute the instrument and acknowledged it as the sole Shareholder and sole Director to be his free and voluntary act the uses and purposes mentioned in the instrument.

DATED This 7 day of December, 1987.


Notary for Idaho

Residing at: Coeur d'Alene
My Commission Expires 9/2/93