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SECRETARY OF STATE
STATE OF IDAHO

May 25, 2010

State of Idaho
Office of the Secretary of State
Fax: 208-334-5224

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Chg 98.

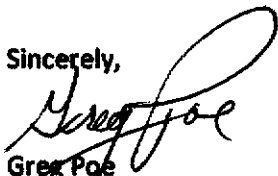
The undersigned corporation amends its articles of incorporation as follows:

Officers and Board of Directors:

- 1) Add: Russ Poe, Vice President 104 EAST PATRICK AVE #251 MERIDIAN, ID 83642
2) Add: Dax Wanless, Vice President " " " " "

I appreciate your prompt attention to this matter. In case of difficulty, please contact the undersigned at 208-890-7500.

Sincerely,



Greg Poe
President
Greg Poe Air Shows, Inc.

0167882