

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Richmond Sport Aviation, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Richmond Sport Aviation, Inc.

SECOND: The shareholders of the corporation on May 2, 19 89, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The Corporation shall amend the Articles of Incorporation to change the name of the Corporation to Richmond Airport, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 50 ; and the number of shares entitled to vote thereon was 50 .

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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None

FIFTH: The number of shares voted for such amendment was 50 ; and the number of shares voted against such amendment was 0 .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state) no change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Dated May 2, , 19 89

By Lyde B. Fadden
Its President
and Sally S. Gordon
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Washington

} Sc.

At Westerly in said county on this 2nd day of May, 19 89, personally appeared before me Sally D. Gordon, who, being by me first duly sworn, declared that ^{she} ~~he~~ is the Secretary of Richmond Sport Aviation, Inc. that ^{she} ~~he~~ signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Chaplin S. Barnes
Notary Public

(NOTARIAL SEAL)

CHAPLIN S. BARNES
Notary Public
My Commission Expires June 30, 1991

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SECRETARY OF STATE
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Rec'd & Filed MAY 05 1989

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