

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

MARION COUNTY AEROSPACE FOUNDATION, Inc.

Pursuant to the provisions of Section 617.1006, Florida Ststutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments to Article III, adopted:

The purposes for which the Marion County Aerospace Foundation, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

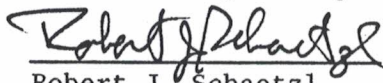
SECOND: The date of adoption of the amendments was: 27 September 1992

THIRD: Adoption of the Amendments

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated : 27 September 1992

Marion County Aerospace Foundation, Inc.



Robert J. Schaetzl  
Chief Executive Officer