

**State of Delaware
Certificate of Change
of Location
of Registered Office
and/or Registered Agent**

The Board of Directors of _____
a Corporation of Delaware, on this ____ day of _____, ____
do hereby resolve and order that the location of the Registered Office of this
corporation within this State be, and the same hereby is **1232 Choptank
Road**, in the City of **MIDDLETOWN**, County of **New Castle**, Zip code
19709.

The name of the Registered Agent therein and in charge thereof upon whom
process against this Corporation may be served, is **P & P Aviation, Inc.**
whose address is **1232 Choptank Road, Middletown, DE 19709**.

IN WITNESS WHEREOF, said Corporation has caused this certificate to
be signed by an authorized officer, the ____ day of _____, ____

BY: _____

TITLE OF OFFICER: _____