

396442

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Amend
12-30-11

SECRETARY OF STATE
MICHIGAN ASSESSMENT SERVICES
2011 DEC 28 AM 9:18

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**BLOOM &
MINSKER, P.L.**
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KENNETH M. BLOOM
BOARD CERTIFIED IN TAXATION
DIRECT FACSIMILE: (305) 908-3450
E-MAIL: kbloom@miamilaw.net

December 27, 2011

VIA UPS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Aircraft Electric Motors, Inc.
Document No. 396442
Our File No. 95026.04

Dear Sir/Madam:

The enclosed Articles of Amendment (and copy) and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

KENNETH M. BLOOM, ESQ.
BLOOM & MINSKER, P.L.
1110 Brickell Avenue – Suite 700
Miami, Florida 33131
Telephone No. (305) 371-6800 – Ext. 231
Email: kbloom@miamilaw.net

For further information concerning this matter, please call the above-named person.

Enclosed is my check for \$43.75 made payable to the Florida Department of State for filing fee and certified copy.

Thank you for your assistance in this matter.

Very truly yours,


KENNETH M. BLOOM

KMB/do
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AIRCRAFT ELECTRIC MOTORS, INC.
Document No. 396442**

Pursuant to the provisions of Section 607.1006, Florida Statutes, AIRCRAFT ELECTRIC MOTORS, INC. adopts the following amendment to its Articles of Incorporation:

This corporation is authorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

3,000 shares of common stock – par value Ten Dollars (\$10.00).
1530 shares shall be voting shares, and 1470 shares shall be non-voting shares. There shall be no more than 100 shareholders at any one time. All shares of stock shall be appropriately designated, at time of issuance, as voting or non-voting shares.

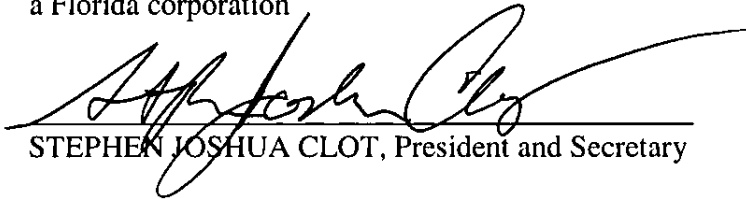
The amendment was adopted on December 19, 2011.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 19 day of December, 2011.

FILED
2011 DEC 28 AM 9:19
TALLAHASSEE COUNTY FLORIDA

AIRCRAFT ELECTRIC MOTORS, INC.,
a Florida corporation


STEPHEN JOSHUA CLOT, President and Secretary