

CT CORPORATION SYSTEM

F96000003170

CORPORATION(S) NAME

- (1) Aviation Sales Company
 (2) Triad Interntaional Maintenance Corporation
 (3) AVS/CAI, Inc.
 (4) Aircraft Interior Design, Inc.

RA
 Change

FILED
 01 NOV -5 PM 3:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☒ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
 01 NOV -5 PM 2 07
 DIVISION OF CORPORATION

Name _____
 Availability _____
 Document _____
 Examiner *ASR*
 Updater _____
 Verifier _____
 W.P. Verifier _____

11/5/01

MS

Order#: 4816531
900004666429--9
 -11/05/01--01033--018
 *****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : Aviation Sales Company
2. The mailing address of the corporation : 623 Radar Road, Greensboro, NC 27410
3. Date of incorporation/qualification: 06-21-1996 Document number: F96000003170
4. The name and address of the current registered agent and office:

American Information Services, Inc.

1 SE 3rd Avenue, 27th Floor

Miami, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

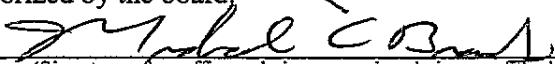
C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10/23/01
(Date)

Michael C. Brant, VP/CFO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System
By: 

(Signature of Registered Agent)

11/2/01
(Date)

If signing on behalf of an entity:

PETER F. SOUZA
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***