

04/17/2008 THU 12:10 FAX

001/002

Division of Corporations

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PO4000097861

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LPG AIRCRAFT PARTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LPG AIRCRAFT PARTS, INC.
P04000097861**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VIII: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

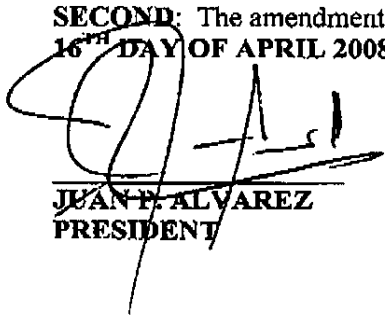
**ALVAREZ, JUAN P
PRESIDENT**

**2801 NE 183 ST
PEMBROKE PINES, FL 33023**

**REVENGA, MARIA A
VICE PRESIDENT**

**1620 SW 75 AVE
PEMBROKE PINES, FL 33023**

SECOND: The amendment was adopted by all shareholders of the corporation on this 16TH DAY OF APRIL 2008.



**JUAN P. ALVAREZ
PRESIDENT**

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