

P96000078609  
Aeromarine Airways Corporation

112 Southwest First Terrace  
Pompano Beach, Florida 33060

November 9, 1998

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

Dear Sir or Madam:

Please find enclosed the ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION of Aircraft Operations Specialists, Inc.

First Amendment :

To Article 1: Name Change to; Aeromarine Airways Corporation

Amendments to Articles 5, 7, 8,

112 Southwest First Terrace  
Pompano Beach, Florida 33060

300002685903--0  
-11/12/98-01072-009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

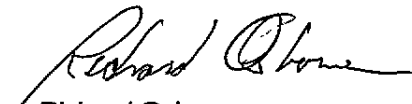
and to "certificate designating place of business or domicile for the service of process within the state, naming agent upon whom process may be served" per Chapter 48.091 :

the address is changed to:

112 Southwest First Terrace  
Pompano Beach, Florida 33060

Enclosed is my check for: \$52.50 for: filing fee, and \$8.75 each for certified copy of the amendment and a certificate of status.

Sincerely,

  
Richard Osborne  
Incorporator / Director

  
Amend & N/c

VS DEC 28 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 16, 1998

RICHARD OSBORNE  
AEROMARINE AIRWAYS CORPORATION  
112 SW FIRST TERR.  
POMPANO BEACH, FL 33060

SUBJECT: AIRCRAFT OPERATIONS SPECIALISTS, INC.  
Ref. Number: P96000078609

We have received your document for AIRCRAFT OPERATIONS SPECIALISTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state how articles V, VII & VIII is amended to read.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 398A00055016

RECEIVED  
98 DEC 21 PM 12:18  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 DEC 21 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AIRCRAFT OPERATIONS SPECIALISTS, INC.

(DOCUMENT NUMBER) P96000078609

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: AMENDED TO;

AEROMARINE AIRWAYS CORPORATION

ARTICLE V: AMENDED TO; (ADDRESS CHANGE ONLY)

ARTICLE VII: " "

ARTICLE VIII: " "

" 112 S.W. First Terr.

POMEROY BEACH, FL 33060

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 9 November, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of November, 19 98.

Signature

Richard Osborne

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD OSBORNE

Typed or printed name

INCORPORATOR/DIRECTOR

Title