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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: AUSA PARTS, CORP.

AUDIT NUMBER.....H98000007100

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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04/15/98

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUSA PARTS, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes 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).

ARTICULO 1 - NAME

AUSA AIR CRAFT PARTS, CORP.

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

Prepared by : LUIS ENRIQUE ARAUJO
5112 NW 79 AVE APT.106
MIAMI FL 33166
(305) 644-1317

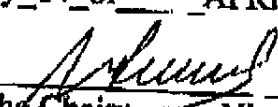
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THIRD: The date of each amendment's adoption: 04-14-98
FOURTH: Adoption of amendment (s) (check one).

- ☒ 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 _____"
- ☐ 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 day 14 of APRIL, 1998.

Signature x


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

LUIS ENRIQUE ARAUJO --- PRESIDENT

(By a director if adopted by the directors)

OR

(By an incorporator if adopted if adopted by the incorporator)

Typed or printed name

Title