

P98000107643

3300 NW 53RD ST.
FT. LAUDERDALE,
FLA. 33309
PH# -954-777-3136
FAX-954-677-9454

BROWARD AVIATION
SERVICES INC.

600002897226--7

-06/07/99-01152-010

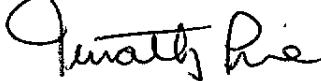
*****52.50 *****52.50

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

To Whom It May Concern:

Enclosed you will find our articles of amendment for the name change of our corporation. In addition to the filing fee of \$35.00, we would also like to have two certified copies of the amendment for a total of \$52.50. Please contact us if you have any questions.

Sincerely,



Timothy Pine
Vice President

FILED
99 JUN -7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

V. SHEPARD JUN 14 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN -7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERSTATE MARINE TRUCKING INC.
(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 1 - THAT THE NAME OF THE CORPORATION BE CHANGED TO READ
BROWARD AVIATION SERVICES INC.

ARTICLE 2 - ADDRESS CHANGED TO
3560 NW 53RD ST BAY 3
FT. LAUDERDALE, FL 33309

ARTICLE 8 - PAUL J. POLITO - DIRECTOR - 1701 SW 134TH AVE, DAVIE, FL 33325
JIM MURRAY - PRESIDENT - 10867 NW 9TH COURT, CERAL SPRINGS FL 33071
TIM PINE - VICE PRES - 2632 NE 26TH AVE, HIGHTHOUSE PT, FL 33064
DENNIS AMOTH - TREASURER - 558 WESTREE LANE, PLANTATION, FL. 3324
TODD CARREAS - SECRETARY - 3244 NW 64TH ST, FT. LAUDERDALE, FL 33309

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:

100 SHARES OF STOCK SHOULD BE CHANGED FROM INTERSTATE MARINE TRUCKING INC. TO READ BROWARD AVIATION SERVICES, INC.

THIRD: The date of each amendment's adoption: JUNE 4, 1999

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 4 day of JUNE, 19 99.

Signature

Timothy Pine / James Huang
(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)

TIMOTHY PINE / James Huang
Typed or printed name

VICE PRESIDENT / Pres
Title