

P96000078341

ANANIA
BANDKLAYDER & BLACKWELL
ATTORNEYS AT LAW
ONE INTERNATIONAL PLACE, SUITE 3300
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131-2144

FRANCIS A. ANANIA
DANIEL K. BANDKLAYDER
MAURICE J. BAUMGARTEN
DONALD A. BLACKWELL
M. CATHERINE HITE
AMY MARCUS HOLLUB
SHERRI L. MULLINS
RICHARD F. O'BRIEN, III
ROBERTO A. TORRICELLA, JR.

DAVID A. SCHWARTZ
OF COUNSEL

TELEPHONE (305) 373-4900
FACSIMILE (305) 373-6914
E-Mail: anania@counsel.com

December 13, 1996

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

RE: Palm Beach Aerospace Group

400002029774--9
-12/16/96--01030--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing with the Florida Department of State are Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Our check in the amount of \$35.00 is included as payment for the requisite filing fee. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Elaine M. Brizuela
Elaine M. Brizuela
Legal Assistant

/emb
Encl.

FILED
91 JAN -7 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS JAN 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

ELAINE M. BRIZUELA
ONE INTERNATIONAL PLACE, STE. 3300
100 SE SECOND STREET
MIAMI, FL 33131-2144

SUBJECT: PALM BEACH AEROSPACE GROUP, INC.
Ref. Number: P96000078341

We have received your document for PALM BEACH AEROSPACE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00000012

ANANIA
BANDKLAYDER & BLACKWELL
ATTORNEYS AT LAW
ONE INTERNATIONAL PLACE, SUITE 3300
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131-2144

FRANCIS A. ANANIA
DANIEL K. BANDKLAYDER
MAURICE J. BAUMGARTEN
DONALD A. BLACKWELL
M. CATHERINE HITE
AMY MARCUS - HOLLUB
SHERRI L. MULLINS
RICHARD F. O'BRIEN, III
ROBERTO A. TORRICELLA, JR.

TELEPHONE (305) 373-4900
FACSIMILE (305) 373-6914
E-Mail: anania@counsel.com

January 6, 1997

DAVID A. SCHWARTZ
OF COUNSEL

Velma Shepard
Corporate Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

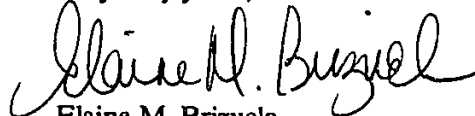
RE: Palm Beach Aerospace Group
RE: P96000078341

Dear Ms. Shepard:

Pursuant to your letter of January 2, 1997, enclosed is a revised Amendment to Articles of Incorporation for filing with your office. As requested, a copy of your letter is also provided herein.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Elaine M. Brizuela
Legal Assistant

/emb
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALM BEACH AEROSPACE GROUP, INC.

FILED
97 JAN -7 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE VII - OFFICERS


The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ray Adams President	3800A Southern Boulevard West Palm Beach, FL 33406
Sheldon Gershman Executive Vice President	3800A Southern Boulevard West Palm Beach, FL 33406
Byron Knowles Executive Vice President	3800A Southern Boulevard West Palm Beach, FL 33406
Ray Adams Assistant Secretary	3800A Southern Boulevard West Palm Beach, FL
Byron Knowles Assistant Secretary	3800A Southern Boulevard West Palm Beach, FL

These Articles of Amendment were adopted this 6 day of January, 1997.

The foregoing amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6 day of January, 1997.


Francis A. Anania, Incorporator