



# 152243

## AIRCRAFT SERVICE INTERNATIONAL GROUP

Ft. Lauderdale International Airport •  
1815 Griffin Road, Suite 300  
Dania, FL 33004-2252  
Ph: 954.926.2000 • Fax: 954.926.2001  
[www.asig.com](http://www.asig.com)

VIA FEDEX

November 9, 1999

PERSONAL AND CONFIDENTIAL

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
12/1/99

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-11/12/99--01001--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attention: Annette Ramsey

Re: Articles of Amendment of Florida Aviation Fueling Company, Inc. and  
Dispatch Services, Inc.  
Effective: December 1, 1999

*Name  
Change  
Amend*

Dear Annette:

Pursuant to our telephone conversation of this date, the enclosed package is sent to you for expedited handling purposes. As discussed, it is our Company's desire to implement the name changes effective December 1, 1999.

Your prompt attention and assistance is greatly appreciated.

For your convenience, enclosed please find a self-addressed FedEx Airbill and Envelope for the immediate return of the Certified Copies and filing acknowledgments.

If you have any questions, please do not hesitate to contact me at (954) 926-8235.

Very truly yours,

*Laura S. Berkon* ex 8235  
Laura S. Berkon  
Contract Administrator

Enclosures

FILED  
NOV 10 1999  
TALLAHASSEE, FLORIDA

*DR*  
11/10/99

EFFECTIVE DATE  
12/1/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

99 NOV 10 PM 4:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISPATCH SERVICES, INC.  
(present name)

*Pursuant to the provision 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 of the Articles of Incorporation of the corporation is hereby deleted and replaced in its entirety with the following:

I.

The name of said corporation shall be ASIG Miami, Inc.

**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:

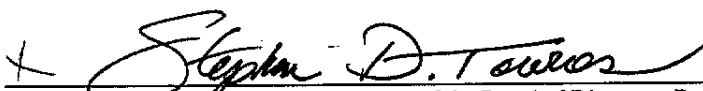
N/A

**THIRD:** The date of each amendment's adoption: October 1, 1999, to become effective December 1, 1999.

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

The amendment(s) was/were adopted by the Board of Directors on  
October 1, 1999.

Signed this 13th day of October, 1999.

Signature   
(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)

Stephen D. Townes  
Typed or printed name

President  
Title

**CONSENT OF THE SOLE SHAREHOLDER  
OF DISPATCH SERVICES, INC.  
TO AN AMENDMENT TO THE ARTICLES OF INCORPORATION  
CHANGING THE NAME OF THE COMPANY TO  
ASIG MIAMI, INC.**

The undersigned, Aircraft Services International Group, Inc., a Delaware corporation, being the sole shareholder of Dispatch Services, Inc. (the "Company") by unanimous written consent, waiving any and all requirements of notice and a meeting, hereby consents to the foregoing resolutions of the Board of Directors of the Company and hereby adopts the amendment to the Articles of Incorporation of the Company as stated in the foregoing resolutions, all to be effective as of December 1, 1999.

Date: October 13, 1999

AIRCRAFT SERVICE INTERNATIONAL GROUP, INC.

By:

  
Stephen D. Townes, President

**DISPATCH SERVICES, INC.**

**CONSENT IN LIEU OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
CHANGING THE NAME OF THE COMPANY TO  
ASIG MIAMI, INC.**

The undersigned, being all of the members of the Board of Directors (the "Board") of Dispatch Services, Inc., a Florida corporation (the "Corporation"), hereby take the following actions and adopt the following resolutions by unanimous written consent, waiving any and all requirement of notice and a meeting, pursuant to Section 607.0821 of the Florida Statutes:

WHEREAS, the Board believes that it is in the best interest of the Company and its sole shareholder, Aircraft Service International Group, Inc., a Delaware corporation ("ASIG"), to rename the Company such that its name indicates that it is an affiliate of ASIG,

NOW THEREFORE, be it resolved as follows:

RESOLVED, that, upon obtaining the consent of ASIG, the Articles of Incorporation of the Company shall be amended such that Article I thereof is deleted and replaced in its entirety with the following:

**I.**

The name of said corporation shall be ASIG Miami, Inc.;

RESOLVED, that the Board hereby recommends to its sole shareholder, that it approve of the foregoing amendment;

RESOLVED, that the Board hereby approves and ratifies any and all acts consistent with the purposes of these resolutions which were performed prior to the adoption of these resolutions by the Board.

RESOLVED, that upon receipt of the consent of the Company's sole shareholder to these resolutions, the officers of the corporation, and each of them, are hereby authorized to take, or cause to be taken, such actions as may be necessary or desirable to further the purposes of the foregoing resolutions, including without limitation the preparation, execution and filing with the Florida Secretary of State of Articles of Amendment to the Articles of Incorporation of the Company reflecting the above amendment.

The actions taken by this consent shall have the same force and effect as if taken at a special meeting of the Board duly called and constituted pursuant to the Bylaws of the Corporation and the laws of the State of Florida.

This Consent may be executed in multiple counterparts, each bearing the signatures of one or more of the directors of the Corporation and each of which shall constitute an original but which together shall constitute a single instrument.

IN WITNESS WHEREOF, the undersigned, being the members of the Board have executed this Consent as of October 1, 1999.

DISPATCH SERVICES, INC.

  
Stephen D. Townes, President