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AIRCRAFT SERVICE INTERNATIONAL GROUP

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October 13, 1999

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003041704--8
-11/12/99--01001--007
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Handwritten: Name Change Amend
Vertical stamp: FILED NOV 10 PM 4:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dear Sir/Madam:

EFFECTIVE DATE 12/1/99

Enclosed please find the following documents in connection with the adoption of the name change of Florida Aviation Fueling Company, Inc.

- 1) Two (2) executed originals-Articles of Amendment to Articles of Incorporation for Florida Aviation Fueling Company, Inc.
2) Two (2) executed originals-Consent in Lieu of Special Meeting of the Board of Directors Changing the Name of the Company to ASIG Fueling Miami, Inc.; and
3) Two (2) executed originals-Consent of Sole Shareholder of Florida Aviation Fueling Company, Inc. to an Amendment to the Articles of Incorporation Changing the Name of the Company to ASIG Fueling Miami, Inc.

Also, enclosed please find Check No. 214759 in the amount of \$43.75, representing the filing fee of \$35.00 for the Articles of Amendment, and \$8.75 for Certified Copies.

We would greatly appreciate your forwarding the filing acknowledgment and Certified Copies to my attention.

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

Very truly yours,

Laura S. Berkon
Laura S. Berkon
Contract Administrator

Enclosures

Handwritten initials: ASR 11/12/99

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

EFFECTIVE DATE  
12/1/99

FILED  
99 NOV 10 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA AVIATION FUELING COMPANY, 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)*

The FIRST article of the Articles of Incorporation of the corporation is hereby deleted and replaced in its entirety with the following:

**FIRST:** The name of the corporation is ASIG Fueling 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 X   
(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

**FLORIDA AVIATION FUELING COMPANY, INC.**

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

The undersigned, being all of the members of the Board of Directors (the "Board") of Florida Aviation Fueling Company, 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 Fueling 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.

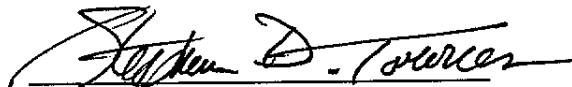
RESOLVED, that upon receipt of the consent of the Company's sole shareholder to these resolutions, the officers of the corporation, and each of them, are hereby authorized to take, or cause to be taken, such actions as may be necessary or desirable to further the purposes of the foregoing resolutions, 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.

FLORIDA AVIATION FUELING COMPANY, INC.

  
Stephen D. Townes, President

**CONSENT OF THE SOLE SHAREHOLDER  
OF FLORIDA AVIATION FUELING COMPANY, INC.  
TO AN AMENDMENT TO THE ARTICLES OF INCORPORATION  
CHANGING THE NAME OF THE COMPANY TO  
ASIG FUELING MIAMI, INC.**

The undersigned, Aircraft Services International Group, Inc., a Delaware corporation, being the sole shareholder of Florida Aviation Fueling Company, 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