



# 220944

ACCOUNT NO. : 072100000032

REFERENCE : 579543 .166616A  
*Patricia Pzzat*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 27, 1997

ORDER TIME : 9:27 AM

ORDER NO. : 579543-005

CUSTOMER NO: 166616A

700002331307--8

CUSTOMER: Ms. Dawn Miller  
Pollack & Rosen, Esq.  
901 Ponce De Leon Blvd.  
10th Floor  
Coral Gables, FL 33134-3073

DOMESTIC AMENDMENT FILING

NAME: ASSOCIATED AIRCRAFT EQUIPMENT,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

**FILED**  
97 OCT 28 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*File 2nd*

**RECEIVED**  
97 OCT 28 AM 10:11  
DIVISION OF CORPORATION  
*10/28 Jor O/D Resign*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
97 OCT 28 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Karen B. Rozar, hereby resign as assistant secretary  
(Title)

of ASSOCIATED AIRCRAFT EQUIPMENT, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Karen B. Rozar  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314