

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CERTIFIED AIRCRAFT PARTS, INC.

Certificate of Status	0
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Amended & Restated
3/4/99 Articles
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DIVISION OF CORPORATIONS

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CERTIFIED AIRCRAFT PARTS, INC.**

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned, being the President of CERTIFIED AIRCRAFT PARTS, INC., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida, these Amended and Restated Articles of Incorporation (the "Amended Articles"), to read as follows:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **CERTIFIED AIRCRAFT PARTS, INC.** The address of the principal office and the mailing address of the Corporation is 2870 Stirling Road, Hollywood, Florida 33020.

Filed by:
Martin G. Burkett, Esq.
Florida Bar No. 0054623
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130
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ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, all of which are to have a par value of Five Dollars (\$5.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - REGISTEREDOFFICE AND AGENT

The street address of the registered office of the Corporation and the name of the initial registered agent of the Corporation at such office are:

NameAddress

Donald Marshall

2870 Stirling Road
Hollywood, Florida 33020

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ARTICLE V - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE VII - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Amended and Restated Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

The foregoing Amended and Restated Articles of Incorporation were duly adopted and approved by the shareholders and the board of directors of the Corporation by unanimous written consent in lieu of a meeting, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, as of March 3, 1999. The number of votes cast was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned President has executed these Amended
and Restated Articles of Incorporation this 31st day of March, 1999.

CERTIFIED AIRCRAFT PARTS, INC.

By 
Donald E. Marshall, President

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