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BASIC AMENDMENT

CERTIFIED AIRCRAFT PARTS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 2002

CERTIFIED AIRCRAFT PARTS, INC.
3701 S FLAMINGO ROAD
MIRAMAR, FL 33027US

SUBJECT: CERTIFIED AIRCRAFT PARTS, INC.
REF: 345678

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Karen Gibson
Corporate Specialist

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1008(1) of the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of **CERTIFIED AIRCRAFT PARTS, INC.**, a Florida corporation, hereafter referred to as the "Corporation," are amended to read as follows:

The First Article of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the Corporation is CAP-I, Inc. The address of the principal office and the mailing address of the Corporation is 3701 S. Flamingo Road, Miramar, FL 33027."

Except as provided for above, the Amended and Restated Articles of Incorporation of the Corporation shall remain unchanged.

The foregoing amendment to the Articles of Incorporation of the Corporation was duly authorized and adopted by the Corporation's Board of Directors and by the sole Shareholder of the Corporation as of the 17th day of July, 2002.

These Articles of Amendment shall be effective as of the date of filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on July 31, 2002.

CERTIFIED AIRCRAFT PARTS, INC.


Henry Hirst, President

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