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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: SYLVIA BATISTA
PHONE: (305) 358-9900

FAX #:

(305) 789-9302

NAME: M & M AEROSPACE HARDWARE, INC.

AUDIT NUMBER.....H97000015186

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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Date 9/15/97 Time 10:45am

By Blair

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97 SEP 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
9/15

Amend

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
M & M AEROSPACE HARDWARE, INC.
a Florida corporation**

FILED
97 SEP 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is M & M AEROSPACE HARDWARE, INC. (the "Corporation").
2. Article III of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

**"ARTICLE III
STOCK**

The authorized capital stock of the Corporation shall consist of One Hundred Thousand (100,000) shares of Common Stock par value \$.01 per share."

3. This Amendment to the Articles of Incorporation was approved by all of the shareholders of the Corporation unanimous written consent dated September 11, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 11th day of September, 1997.

M & M AEROSPACE HARDWARE, INC.

By: 
Paul Mittentag, President

This instrument prepared by:
Claudia F. Haines, Esq.
Fla. Bar No. 0055115
Stroock & Stroock & Lavan LLP
200 S. Biscayne Blvd., Suite 3300
Miami, FL 33131
(305) 358-9900



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

M & M AEROSPACE HARDWARE, INC.
1900 N.W. 89TH PL.
PO BOX 523320
MIAMI, FL 33152

SUBJECT: M & M AEROSPACE HARDWARE, INC.
REF: 440794

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Darlene Connell
Corporate Specialist

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CONTACT: SYLVIA BAFFA
PHONE: (305)358-9900
(305)789-9302

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