

676077

EMBRAER

Embraer Aircraft Corporation
276 Southwest 34th Street
Ft. Lauderdale, FL. 33315

City/State/Zip

Phone #

500002756205--2
-01/27/99--01044--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

99 JAN 27 AM 8:11
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
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- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

2-1-99

Examiner's Initials *cc*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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1a. The name of the corporation is: EMBRAER AIRCRAFT CORPORATION

1b. The mailing address of the corporation is : 276 SW 34th Street

Fort Lauderdale, Florida 33315

1c. Date of incorporation: July 1, 1980 Document number: 676077

2. The name and address of the current registered agent and office:

Samuel D. Hill

276 SW 34th Street

Fort Lauderdale, Florida 33315

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Gary J. Spulak

276 SW 34th Street

Fort Lauderdale, Florida 33315

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

Vice

Samuel D. Hill, Chairman

(Printed or typed name and title)

January 13, 1999

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

Gary J. Spulak

President

January 13, 1999

(Date)