2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am DOCUMENT # 676077 **Secretary of State** 1. Entity Name EMBRAER AIRCRAFT CORPORATION NIC. 03-13-2002 90034 036 ***150 00 Embraer Aircraft Customer Services, Inc Mailing Address Principal Place of Business 276 S.W. 34TH STREET 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2046981 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6::Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPULAK, GARY J Street Address (P.O. Box Number is Not Acceptable) 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) Delete Addition TITLE Change TITLE CD M NAME **BOTELHO, MAURICIO N** NAME Edson Carlos Mallaco STREET ADDRESS 276 SW 34TH STREET STREET ADDRESS 276 SW 34th Street, Ft Laud, FL 33315 CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-7IP Delete TITLE TITLE Change Addition NAME HILL SAMUEL D NAME Cesar F. Carrari STREET ADDRESS STREET ADDRESS 276 SW 34TH STREET 276 SW 34th Street, Ft Laud, FL 33315 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 ★ Addition TITLE Delete TITLE D Change NAME NAME Curado, Frederico P Antonio Luiz Pizarro Manso STREET ADDRESS STREET ADDRESS 276 SW 34TH ST 276 SW 34th Street, Ft Laud, FL 33315 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Addition TITLE Change TITLE Delete NAME NAME spulak, gary j Gary J. Spulak STREET ADDRESS STREET ADDRESS 276 SW 34TH STREET 276 SW 34th Street, Ft Laud, F1 33315 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Change **X** Addition X Delete TITLE TITLE BOND, LANGHORNE M. NAME NAME Artur Valerio Coutinho STREET ADDRESS STREET ADDRESS 276 SW 34TH STREET 276 SW 34th Street, Ft Laud, FL 33315 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME DWYER, RONALD J STREET ADDRESS 276 SW 34TH STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CESAT F. CATTATI, SECTETARY

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rate of

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 27, 2001, to Articles of Incorporation for EMBRAER AIRCRAFT CORPORATION which changed its name to EMBRAER AIRCRAFT CUSTOMER SERVICES, INC., a Florida corporation, as shown by the records of this office.

Department of State

I further certify the document was electronically received under FAX and number H01000123939. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is 676077.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Twenty-seventh day of December, 2001

Authentication Code: 701A00067324-122701-676077



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Secretary of State

FAX AUDIT NO.; H01000123939

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

EMBRAER AIRCRAFT CORPORATION
a Florida corporation

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of EMBRAER AIRCRAFT CORPORATION, a Florida corporation (the "Corporation"), is amended to read as follows:

ARTICLE 1 - Name

The name of the Corporation is EMBRAER AIRCRAFT CUSTOMER SERVICES, INC.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective on December 30, 2001.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the Corporation's board of directors on December 2/2 2001 and was approved by the Corporation's sole shareholder on September 14, 2001, with the number of votes cast for such Amendment by the sole shareholder being sufficient for approvisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of December, 2001.

By: / / Soulak Pracident

FAX AUDIT NO.: H01000123939