



F98000004463

ACCOUNT NO. : 072100000032

REFERENCE : 148260 4307494

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 1999

ORDER TIME : 9:41 AM

ORDER NO. : 148260-005

CUSTOMER NO: 4307494

*None
Change
Amend*

600002790066--5

CUSTOMER: Michelle Popu, Legal Asst
Kay Collyer & Boose
One Dag Hammarskjold Plaza
31st Floor
New York, NY 10017

FOREIGN FILINGS

NAME: ISS AVIATION, INC.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

FILED
99 MAR -1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

RECEIVED
99 MAR -1 AM 10:41
DIVISION OF CORPORATIO.

*DP
3/2/99*

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I


(1-3 must be completed)

1. ISS AVIATION, INCC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. August 6, 1998
Incorporated under the laws of Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. OneSource Aviation, Inc..
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
New Jurisdiction


Signature
Eli D. Schoenfield
Typed or printed name

February 24, 1999

Date

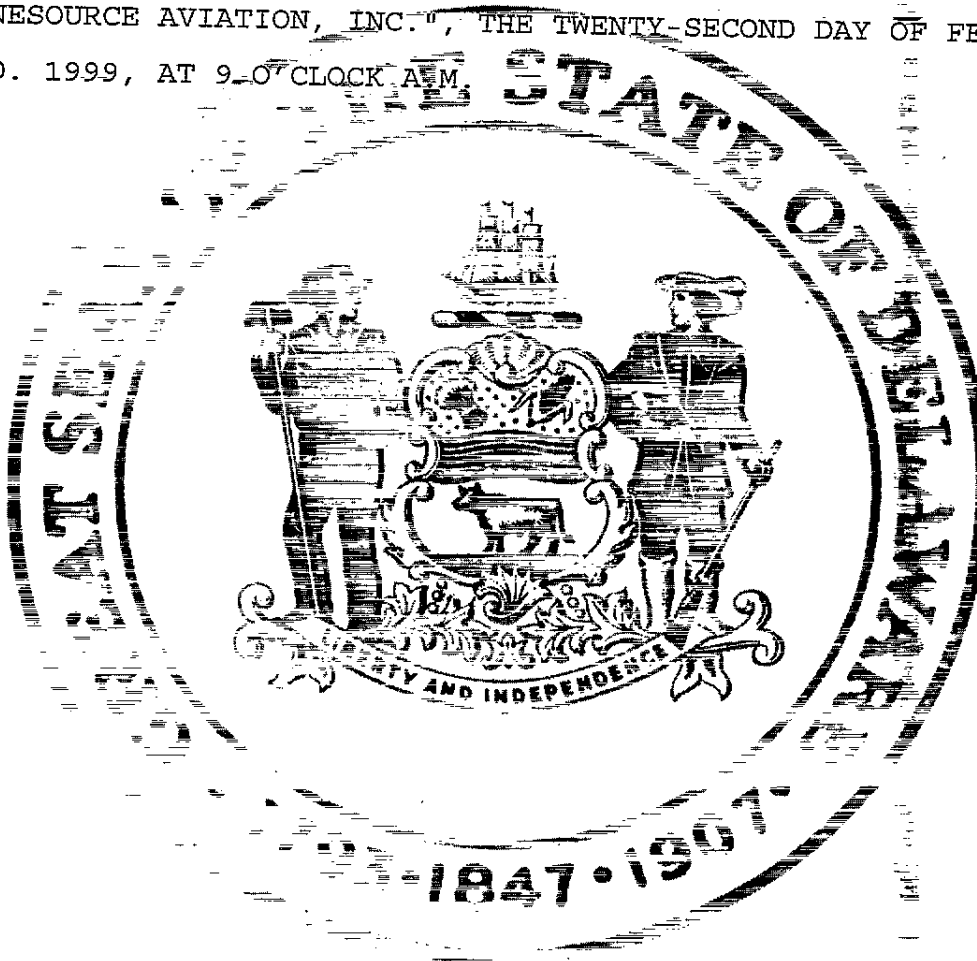
Assistant Secretary
Title

FILED
MAR - 1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ISS AVIATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ONESOURCE AVIATION, INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.



2665704 8320

991073970



Edward J. Freel
Edward J. Freel, Secretary of State

9597105

02-25-99

AUTHENTICATION:

DATE: