

G29543

AEROSERVICE

AVIATION CENTER, INC.
Training Academy

December 4, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Aeroservice Aviation Center, Inc. - Document # G29543
Aeroservice, Inc. - Document # K50524
VGD, Inc. - Document # P95000012142
Miami Ferry Contractors, Inc. - Document # P95000028296
Simulator Services, Inc. - Document # P97000104061

Articles of Amendment

To Whom It May Concern:

Enclosed are Articles of Amendment for the above-captioned corporations and five checks in the amount of \$35.00 for the filing fee for each corporation. Please accept these amendments for filing.

Thank you for your kindest cooperation.

Sincerely,


Saul J. Sack
General Counsel

FILED
98 DEC 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002708662--6
-12/10/98-01043--005
*****35.00 *****35.00

VS DEC 22 1998
Amend

ARTICLES OF AMENDMENT

Aeroservice Aviation Center, Inc., a Florida corporation organized under the laws of the State of Florida (G29543) desiring to increase its authorized shares and change the address of its Registered Agent did by consent of its Board of Directors and shareholder dated November 10, 1998 unanimously adopted the following resolutions:

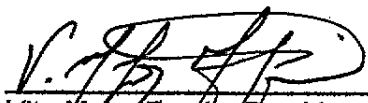
RESOLVED, Article IV of the Articles of Incorporation is hereby amended to read as follows:

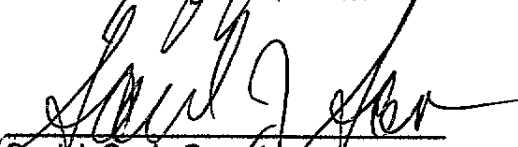
"The Corporation is authorized to issue One Hundred Thousand shares of common stock having a par value of One dollar (\$1.00)."

RESOLVED: That Article V of the Articles of Incorporation shall be and is amended to as follows:

The office of the Registered Agent is located at 3814 Curtiss Parkway, Virginia Gardens, FL 33166.

We certify that the Board of Directors and Shareholder of this corporation duly adopted the above amendments to the Articles of Incorporation on November 10, 1998.



Vito M. La Forgia, President


Saul J. Sack, Secretary

State of Florida)
) S. S.
County of Miami-Dade)

Before me the undersigned authority personally appeared Vito M. La Forgia and Saul J. Sack to me personally known to be the persons described in and executed the foregoing Articles of Amendment, who after being duly sworn, under oath acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid this 10th day of November, 1998.


Notary Public
OFFICIAL NOTARY SEAL
JANE EXTRAMIL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC683179
MY COMMISSION EXP. SEPT 23, 2001

FILED
98 DEC 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA