

# AEROSERVICE

## G29543

May 6, 1999

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

500002869855-8

-05/10/99-01129-006

\*\*\*\$35.00 \*\*\*\$35.00

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

### Articles of Amendment

To Whom It May Concern:

Enclosed are Articles of Amendment for the above-captioned corporations and four 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

Amend  
5-18-99  
BJS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 10 PM 12:48

FILED

ARTICLES OF AMENDMENT

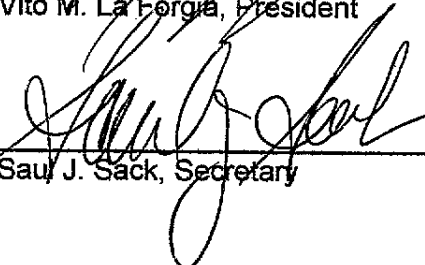
Aeroservice Aviation Center, Inc., a Florida corporation organized under the laws of the State of Florida (G29543) desiring to change the par value of its authorized shares did by consent of its Board of Directors and shareholders dated April 15, 1999 unanimously adopted the following resolution:

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 no par value."

We certify that the Board of Directors and Shareholders of this corporation duly adopted the above amendments to the Articles of Incorporation on April 15, 1999.

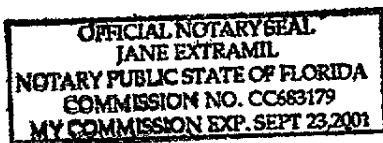
  
Vito M. La Forgia, President

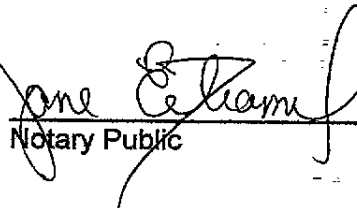
  
Saul J. Sack, Secretary

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 30<sup>th</sup> day of April, 1999.



  
Notary Public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 10 PM 12:48

FILED