

Division of Corporations

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G84350

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

M & M AIRCRAFT SERVICES, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
M & M AIRCRAFT SERVICES, INC.

By unanimous vote of the Board of Directors and Shareholders of M & M Aircraft Services, Inc., a Florida corporation, originally incorporated on February 10, 1984, Document Number G84350, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I - NAME is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I
NAME

The name of this Corporation is JET MECH, INC.

2. ARTICLE XIV - PRINCIPAL OFFICE is hereby added:


ARTICLE XIV - PRINCIPAL OFFICE

The corporation's principal office shall be located at 6871 West Longbow Bend, Davie, Florida 33331-2953 and the corporation's mailing address is currently the same.

The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by Corporate Consent of Board of Directors and Shareholders in lieu of Joint Meeting, on the 9th day of December, 1998.

DATED AT Miami, Florida, this 9th day of December, 1998.

By: 
James Louis McLellan, President

Attest: 
Mark J. Schuldiner, Secretary

This instrument prepared by:
Fredric A. Hoffman, Esquire
Florida Bar No. 206083
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
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