

Division of Corporations

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H52596

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WORLD WIDE AERO SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

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Division of Corporations

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FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Feb. 26 1999 12:34PM P1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

WORLD WIDE AERO SUPPLY, INC.
6987 NORTHWEST 50TH STREET
MIAMI, FL 33166US

SUBJECT: WORLD WIDE AERO SUPPLY, INC.
REF: H52596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000004706
Letter Number: 299A00009016

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Article of Amendment
To Article of Incorporation
Page 1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is

WORLD WIDE AERO SUPPLY, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Amendment to Article VIII:

- ♦ Frank Verdecia is no longer connected with above Corporation
- ♦ The names and address of the Board of Directors below remains in the Corporation

Robert Fernandez
President

12250 SW 103rd Terr
Miami, FL 33186

Olga Y. Fernandez
Secretary

12250 SW 103rd Terr
Miami, FL 33186

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TALLAHASSEE, FLORIDA

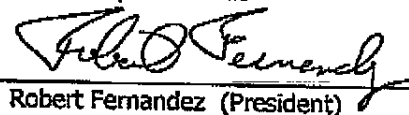
THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 18th day of February 1999.

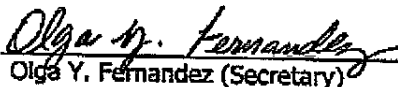
WORLD WIDE AERO SUPPLY, INC.

Corporation Name

By:


Robert Fernandez (President)

By:


Olga Y. Fernandez (Secretary)

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Feb. 26 1999 12:35PM P4

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*Article of Amendment
To Article of Incorporation
Page 2 of 2*

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Robert Fernandez and Olga Y. Fernandez, to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of February 1999.


Notary Public
Jim Sierra



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL. 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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