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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIRSOUTH PARTS & SERVICES LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STELA KRETCHETOFF

(Name of Person)

AIRSOUTH PARTS & SERVICES LLC

(Firm/Company)

7345 SAND LAKE RD. STE. 218

(Address)

ORLANDO FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Person)

at

407

370-6445

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AIRSOUTH PARTS & SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/25/2004 and assigned
document number L04000022708

SECOND: This amendment is submitted to amend the following:

ARTICLE II - (amended)

the purpose for which this company is organized is to export aircraft parts and
to provide handling services

ARTICLE IV - (amended)

The name and address of the registered agent is:

STEAL KRETCHETOFF - 7345 Sand Lake Rd. Ste. 218, Orlando FL 32819

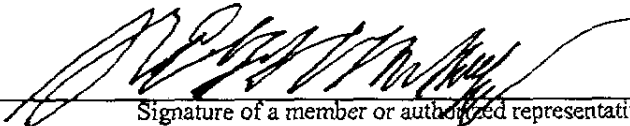
(See Attachment)

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Dated 10/21, 2005



Signature of a member or authorized representative of a member

STELA KRETCHETOFF


Typed or printed name of signee

Filing Fee: \$25.00

Attachment Articles of Amendment
AIRSOUTH PARTS & SERVICES LLC

ARTICLE IV (amended)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature

10/21/05
Date

ARTICLE V – (amended)

The name(s) and address(es) of managing members/managers are;

MARCO ANTONIO TEITELROIT – Manager/Member
7345 Sand Lake Rd. Ste. 218, Orlando FL 32819

STELA KRETCHETOFF – Manager/Member
5124 Park Central Dr., Apt. 523, Orlando FL 32839

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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