

L42509

UNITED INVESTMENT GROUP, INC.

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Box 14-1996 • Coral Gables, FL 33114 U.S.A. • (305) 447-1666 • Fax (305) 447-0799

June 16, 1997

To: Florida Department of State

000002217190--4
-06/19/97--01076--003
*****43.75 *****43.75

From: Jose M. de la Hoz

Enclosed are Articles of Amendment to Articles of Incorporation of United Investment Group, Inc. (FEI #65-0185297), and check #5951 in the amount of \$43.75 for filing fee and a certificate of status.

We would like to amend the corporation name to United Aviation Group, Inc.

Thank you for your attention to this request.

FILED
97 JUN 19 10:27
SUBJECT: UNITED INVESTMENT GROUP, INC.
TALLAHASSEE, FLORIDA

N/c

Bm 423197

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNITED INVESTMENT GROUP, INC.

FEI #65-0185297 (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Corporation Name - change to UNITED AVIATION GROUP, INC.

97 JUN 19 AM 10:27
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 12, 1997

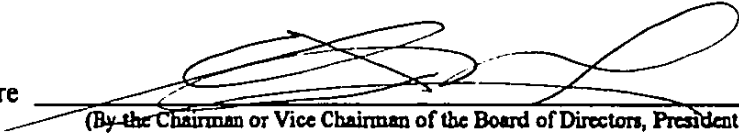
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of June, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Chairman of Board of Directors & President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. de la Hoz
Typed or printed name

President

Title

97 JUN 19 10:27
EMISSOR TORINO