

L46004

LAW OFFICE
LAWRENCE J. BERNARD
ATTORNEY AT LAW
1403 DUNN AVENUE, SUITE 20
JACKSONVILLE, FLORIDA 32218

REAL PROPERTY
PROBATE

(904) 751-6980
FAX: (904) 751-6983

LANDLORD & TENANT
CORPORATIONS

April 22, 1998

Secretary of State
Department of Records
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002500115--2
-04/24/98-01098-018
*****35.00 *****35.00

Re: Corporate Name Change from White Aviation
Services, Inc. to Aviation Repair & Services, Inc.

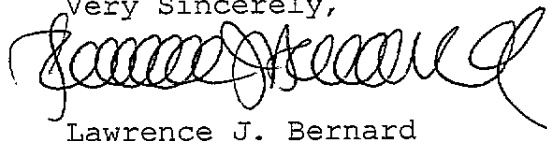
Dear Sir or Madam:

You will find enclosed an original "Articles of Amendment",
"Resolution Changing Corporation Name" and "Certificate of
Amendment of Bylaws" that I would appreciate your filing and my
firm's check in the amount of \$35.00 to cover your costs in this
matter.

Please furnish this office with confirmation of this change.

Thank you for your cooperation in this regard. Please
contact me should you have any questions.

Very Sincerely,



Lawrence J. Bernard

LJB:jlm

Enclosures

~~W98 9644~~
HCB
5/28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 22 AM 8:41

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 29, 1998

LAWRENCE J. BERNARD, ATTY.
1403 DUNN AVENUE
SUITE 20
JACKSONVILLE, FL 32218

SUBJECT: WHITE AVIATION SERVICES, INC.
Ref. Number: L46004

We have received your document for WHITE AVIATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NAME IS BEING CHANGED FROM THE CURRENT NAME OF THE CORPORATION WHICH IS "WHITE AVIATION SERVICES, INC." THIS MUST BE REFERENCED IN THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00023400

RECEIVED
98 MAY 22 AM 10:56
DIVISION OF CORPORATIONS

LAW OFFICE OF
LAWRENCE J. BERNARD
ATTORNEY AT LAW
1403 DUNN AVENUE, SUITE 20
JACKSONVILLE, FLORIDA 32218

REAL PROPERTY
PROBATE

(904) 751-6980
FAX: (904) 751-6983

LANDLORD & TENANT
CORPORATIONS

May 20, 1998

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

Attn: Karen Gibson
Corporate Specialist

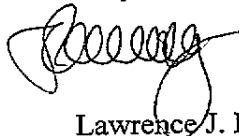
Re: White Aviation Services, Inc.

Dear Karen:

Enclosed please find the corrected "Articles of Amendment" that is being forward in substitution of the one previously submitted which contained an error.

Thank you for your kind handling of this matter and I apologize for any inconvenience this caused you.

Very sincerely,



Lawrence J. Bernard

LJB:jlh

Enclosures

ARTICLES OF AMENDMENT

FILED
98 MAY 22 AM 8:47
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of WHITE AVIATION SERVICES, INC., a Florida corporation, filed in Tallahassee on January 25, 1990, be and they hereby are amended in the following particulars:

ARTICLE ONE be and it is hereby amended to read as follows:

"The name of this corporation shall be AVIATION REPAIR & SERVICES, INC., a Florida corporation.

2. The foregoing amendments were adopted by the shareholders and directors of the corporation on the 17th day of April, 1998, at a Joint Special Meeting and a copy of the Resolution approving same is attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of April, 1998.

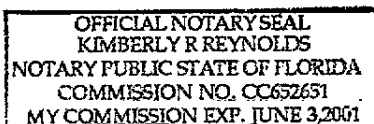
WHITE AVIATION SERVICES, INC.,
a Florida corporation

(Corporate Seal)

By: L. E. White
L. E. White, Its President/Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 17th day of April, 1998, by L. E. White, as President and Secretary, who has produced Drivers License as identification.



Kimberly R. Reynolds
Signature of Notary Public

RESOLUTION CHANGING CORPORATION NAME

RESOLVED AS FOLLOWS:

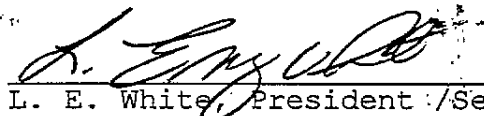
1. That the name of the corporation shall be changed to that of AVIATION REPAIR & SERVICES, INC., a Florida corporation.

2. That the President/ Secretary be and he hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the Office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the ByLaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said Certificate to the ByLaws of this corporation.

4. That the President/Secretary be and he hereby is authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing Resolutions.

Dated this 17th day of April, 1998.



L. E. White, President /Secretary

CERTIFICATE OF AMENDMENT OF BYLAWS
OF WHITE AVIATION SERVICES, INC.

The undersigned, as Secretary of WHITE AVIATION SERVICES, INC., a Florida corporation, does hereby certify that the following Amendment to the Bylaws of this corporation was duly adopted at a Joint Special Meeting of the Shareholders and Directors held on April 17, 1998, at which a quorum was present and voted unanimously in favor of the resolution adopting the amendment, a copy of those minutes being attached hereto and made a part hereof.

DATED this 17th day of April, 1998.

WHITE AVIATION SERVICES, INC.,
a Florida corporation

(Corporate Seal)

By: L. E. White
L. E. White, Its President/Secretary