

# L57998

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**To:**  
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Fax Number : (850)205-0380

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

### UNITED AIRCRAFT SALES, CORP.

Certificate of Status	0
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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
UNITED AIRCRAFT SALES, CORP.

03 MAR 21 PM 3:00  
SECRETARY  
TALLAHASSEE, FLORIDA

In compliance with sections 607.1001, 607.1002, 607.1003, 607.1006, 607.0801, Florida Statutes, the Articles of Incorporation of UNITED AIRCRAFT SALES, CORP., a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Board of the Directors and the unanimous consent of all the shareholders of the Corporation dated March 4, 2003:

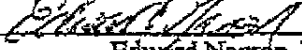
Article III is modified so that the following authority is added as an additional paragraph at the end of said article:

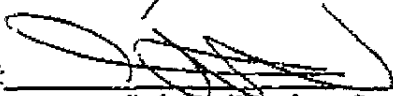
To transact U.S. Customs business as a broker.

In all other respects the articles are unmodified and are hereby ratified.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of UNITED AIRCRAFT SALES, CORP.

UNITED AIRCRAFT SALES, CORP.

BY:   
Edward Negron, President

BY:   
Carlos A. Francisco, Secretary

(SEAL)

(Notary Acknowledgement Continued on next page)

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MAR-21-2003 12:36

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Edward Negron, personally appeared to me known to be the person described as the President of UNITED AIRCRAFT SALES, CORP. and in the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 17<sup>th</sup> day of March, 2003.



*Elizabeth Sanchez*  
NOTARY PUBLIC  
State of Florida at Large

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Carlos A. Francisco, personally appeared to me known to be the person described as the Secretary of UNITED AIRCRAFT SALES CORP. and in the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 17<sup>th</sup> day of March, 2003.



*Elizabeth Sanchez*  
NOTARY PUBLIC  
State of Florida at Large

THIS INSTRUMENT PREPARED BY  
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Miami, Florida 33131

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