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Member  
American Institute of Certified Public Accountants  
Florida Institute of Certified Public Accountants  
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**John Phillips Thorsen, P.A.**

Certified Public Accountants



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January 22, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000003574810--2  
-01/25/01--01069--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed are the Articles of Amendment for Aviation Unlimited, Inc.  
and a check in the amount of \$43.75 for the filing fee and a certified copy of  
the amendment.

Thank you for your attention in this matter.

Sincerely,

John Phillips Thorsen, P.A.

Ana Maria Crucet, C.P.A.

Jpt/amc

NL  
1-30-01  
PMT

FILED  
01 JAN 25 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 25 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AVIATION UNLIMITED, INC.  
(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)*

ARTICLE I- NAME:

NAME CHANGE TO OFF AVIATION, INC.

**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: 10/31/99

**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 31 day of October, 19 99.

Signature William V. All.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title