

Division of Corporations

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BASIC AMENDMENT

QUALITY AVIONICS TECHNOLOGY SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
GOVERNOR

July 7, 2000

QUALITY AVIONICS TECHNOLOGY SERVICES, CORP.
7756 N.W. 71ST STREET
MIAMI, FL 33166

SUBJECT: QUALITY AVIONICS TECHNOLOGY SERVICES, CORP.
REF. F000000033820

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (305) 407-5500.

Darlene Connell
Corporate Specialist

RAY AND. H. F000000033820
Letter Number: 0002000037801

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

QUALITY AVIONICS TECHNOLOGY SERVICES, CORP.

(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 AND ADDRESS being amended, to read as follow:

The name of the corporation is:

QUALITY AIRCRAFT TECHNOLOGY SERVICES, CORP.

Its principal office and mailing address shall be located at

7756 N.W. 71st Street Miami, FL 33166

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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:

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THIRD: The date of each amendment's adoption: JUNE 8, 2000

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 day 6th of JULY, 2000

Signature



(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)

TERESITA VERDAGUER

Typed or printed name

President - Director

Title

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