Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000005887 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Phone

Account Number : 071001002335

; (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

AEROSPACE SOLUTIONS, INC.

Certificate of Status	Specialización martinalización
Certified Copy	U V
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

AEROSPACE SOLUTIONS, INC.

FIRST:

Article I: is amended to read as follows:

The name of the corporation is amended to read as follows:

AEROSPACE SOLUTIONS OF SOUTH FLORIDA, INC.

The amendment was adopted on January 2nd, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Eduardo Pulgar - President

Signed this day // of Janvary . 2001.

OI JAN 12 PM 3: 26
SECRETARY OF STATE