

P000000073455



**INTERNATIONAL AEROSPACE IND  
USA INC**

1621 NE 6<sup>TH</sup> AVE  
OCALA  
FLORIDA  
34470  
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FILED  
02 JUN 18 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept of State  
Division of Corporations  
Tallahassee.

300005811543--4  
-06/18/02--01037--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

Please find enclosed an article of amendment to International Aerospace Ind USA Inc, that was approved by the board of Directors.

If you require any further information please contact me at the above.

Yours truly,

G.J. Bowden

President/CEO

6/17/2002

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6-18-02 OM  
3P8  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL AEROSPACE INDUSTRIES USA INC

(present name)

P00000073455

(Document Number of Corporation (if known))

*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)*

TO REMOVE WILLIAM V BOWDEN

AS VICE PRESIDENT FROM THE BOARD

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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:

**THIRD:** The date of each amendment's adoption: 6/17/2002

**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 17<sup>TH</sup> day of JUNE, 2002

Signature

 PRESIDENT

(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)