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CIVIL AVIATION TRAINING SOLUTIONS, INC.

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## OB DEC. SO AN

## Articles of Amendment to Articles of Incorporation of

Civil Aviation Training So	lutions, Inc.	
(Name of Corporation as currently filed with t	the Florida Dent, of State)	
(Document Number of Corporati	ion (if known)	
Pursuant to the provisions of section 607,1006, Florida Statut following amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts	; the
A. If amending name, enter the new name of the corporation	<u>n:</u>	
CAE Civil Aviation Training Solutions, Inc.		
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "inc.," or Co., "Co". A professional corporation name must contain association, "or the abbreviation "P.A."	," or the designation "Corp," "Inc," or	
B. Enter now principal office address, if applicable;	NA	
(Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, outer the name of the less:	
Name of New Registered Agent: NA		
New Registered Office Address: (Florid	ida street address)	
***	(City) , Florida (Zip Code)	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am position.		f the
Signature of New	Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>D</u>	Ronnie Bennick	4908 Tampa West Blyd. Tampa EL 33634	Ø Add □ Remove
D	Alain Requepas	4908 Tampa West Blvd. Tampa Fl. 33634	p 🖾 Add p 🗇 Remove
<u> </u>	David C. Allmand	4908 Tampa West Blvd. Tampa FL 33834	
NA .			
provisi (if i	mendment provides for an exchange, to some some implementing the amendment not applicable, indicate N/A)	reclussification, or cancellation of If pot contained in the amendme	issued shares, nt itself:
<u>NA</u>		· _	

Effective date <u>if applicable:</u>	
	<u> </u>
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	, p
	(voting group)
action was not required.  The amendment(s) was/wer	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated Decen Signature (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court olnted fiduciary by that fiduciary)
Dated Decen Signature (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
Dated Decen Signature (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court officed fiduciary by that fiduciary)

## Civil Aviation Training Solutions, Inc. Additional Sheet for Articles of Amendment

## Amending the Officers and/or Directors

Title:

Officer/ Director

Name:

Arthur J. Yeager

Address:

4908 Tampa West Blvd., Tampa FL 33634

Type of Action:

Remove

Title:

Officer/ Director

Name:

John W. Pitts

Address:

4908 Tampa West Blvd., Tampa FL 33634

Type of Action:

Remove