

P00000099595

Florida Department of State  
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BASIC AMENDMENT

MGM AEROPARTS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 31, 2001

MGM AEROPARTS, INC.  
1405 MAJESTY TERRACE  
WESTON, FL 33327

SUBJECT: MGM AEROPARTS, INC.  
REF: P00000099595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000010502  
Letter Number: 801A00005862

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4010000010502

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MGM AEROPARTS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1066, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE MGM AIR & OIL INDUSTRIES, INC.

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS JANUARY 24, 2001.

DOCUMENT PREPARED BY: CORDERO C.P.A.  
8025 N. W. 36 STREET STE 302  
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 24 DAY OF JANUARY, 2001.

SIGNATURE \_\_\_\_\_  
(by director).

Miguel Martinez  
Typed or printed name

Director  
Title

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