

Division of Corporations

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Pa0000113475

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H01000023711 4)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HACKLEY & SERRONE, P.A.
Account Number : I20010000055
Phone : (954) 349-4994
Fax Number : (954) 315-0278

FILED
01 MAR -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
AVIATION CONFORMITY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
KRB
3-6

MARCH 5, 2001

AVIATION CONFORMITY, INC.
9537 SW 146 PLACE
MIAMI, FL 33186

SUBJECT: AVIATION CONFORMITY, INC.
REF: P00000113475

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.

YOU FAILED TO MAKE THE CORRECTION(S) REQUESTED IN OUR PREVIOUS LETTER.

THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

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. #: H01000023269
LETTER NUMBER: 901A00013389

H01000023711 4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVIATION CONFORMITY, INC.**

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.

FILED
01 MAR -5 PM 4:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: Amendments adopted:

**ARTICLE VI
ADDRESS**

The address of the principal office of the corporation in the State of Florida is:

4747 Hollywood Boulevard, #168
Hollywood, FL 33021

**ARTICLE XIII
OFFICERS**

The officers of the corporation that shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida.

The names and addresses of the officers of the corporation are as follows:

Margarita Zambrano	4747 Hollywood Boulevard, #168 Hollywood, FL 33021	President
Dick MacDonald	4747 Hollywood Boulevard, #168 Hollywood, FL 33021	Vice President

SECOND: The date of the amendments' adoption is March 1, 2001.

THIRD: Adoption of Amendments were approved by the shareholder. The number of votes cast for the amendment was 100% of the outstanding shares for approval.

Signed this 2nd day of March, 2001.

Signature: _____

Dick MacDonald, President

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Mar 05 01 04:25p

P. 3

FROM : HOTEL DANN CARLTON QUITO
Jan 05 01 10:34a

FAX NO. : 593 2 448807

Jan. 08 2001 09:10AM P1
2

HACKLEY, BERNSTEIN & OSBERG-BRAUN, P.L.

IMMIGRATION AND CONSULAR LAW

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Miami-Dade (305) 692-8586 • Facsimile (305) 692-4836
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Respond to:
Lakeland Office Center
600 N. Pine Island Road
Suite 450
Plantation, FL 33324

M. Keil Hackley**
Roger A. Bernstein**
Linda Osberg-Braun**

**M.D. & D.C. Bar
**Florida Bar
***Florida & Pa. Bar

Bonnie Hackley**

Michael Braun
In witness

POWER OF ATTORNEY

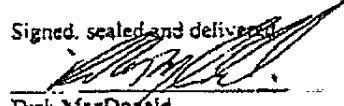
KNOWN ALL MEN BY THESE PRESENTS

That DICK MACDONALD, individually and doing business as Aviation Conformity, Inc. has made, constituted and appointed, and by these presents does make, constitute and appoint M. KEIL HACKLEY, ESQUIRE, his true and lawful attorney-in-fact for him and in his name, place and stead, giving and granting unto M. KEIL HACKLEY, ESQUIRE, said attorney, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about these premises as fully to all intents and purposes, as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that M. KEIL HACKLEY, ESQUIRE, said attorney, shall lawfully do or cause to be done by virtue hereof. This Power of Attorney, not in a way of limitation but in a way of additional specific authorization, includes the power to sign all Immigration Related Documents and proceed on behalf of the Immigration and Naturalization Service or any Federal Court in the United States and further includes the right of my attorney-in-fact to deal with all issues with respect to the Immigration and Naturalization Service related to Aviation Conformity, Inc. and to the extent as set out herein the undersigned ratifies and confirms any such transactions of the undersigned's attorney-in-fact.

This Power of Attorney shall not be affected by any physical or mental disability that DICK MACDONALD may suffer, except as provided by statute, and it shall be exercisable from this date. All acts done pursuant to this power of attorney by my attorney in fact shall bind me, my heirs, and personal representatives. This power of attorney is non delegable.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this fourth day of January, in the year two thousand one.

Signed, sealed and delivered


Dick MacDonald
January 4, 2001