

P00000117938

Aviation Enterprises International of South Florida
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*****43.75 *****43.75

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 JAN 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JAN 17 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aviation Enterprises International of South Florida, Inc.
(present name)

P00000117938

(Document Number of Corporation (If known))

FILED
02 JUN 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article 1 is amended so that the corporation named "Aviation Enterprises International of South Florida, Inc." shall now be named "Segers Aviation, Inc."

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: December 28, 2001.

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 4th day of January, 2002.

Signature



(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)

Richard Walser
(Typed or printed name)

Director
(Title)

Aviation Enterprises International of South Florida, Inc.

CONSENT OF SHAREHOLDERS AND DIRECTORS

The undersigned being of all the Shareholders and Directors of Aviation Enterprises International of South Florida, Inc., under the provisions of Sections 607.0704 and 607.0821 of the Florida General Corporation Act, as amended, hereby consents to the following actions to be taken by Aviation Enterprise International of South Florida, Inc. in lieu of a Special Meeting of its Shareholders and Directors:

WHEREAS, Aviation Enterprise International of South Florida, Inc. was formed in December 28, 2000 and has been given document number P00000117938 in the state of Florida; and,

WHEREAS, Aviation Enterprise International of South Florida, Inc. wishes to change its name to Segers Aviation Inc.

BE IT RESOLVED, that Aviation Enterprise International of South Florida, Inc. shall now be known as Segers Aviation Inc. and the Articles of Incorporation shall be amended to reflect the name change.


RESOLVED, that any of the resolutions may be issued and executed separately.

RESOLVED, that the officers of Aviation Enterprise International of South Florida, Inc. are hereby authorized, and empowered and directed to take all actions required to effect the foregoing.

The above resolution is effective as of December 28, 2001.

Dated this 4th day of January 2002.


Richard Walser, Shareholder


Richard Walser, Director Aviation Enterprise International of South Florida, Inc.