

**P01000001**

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

**3320 S.W. 87 AVENUE**

(Address)

**MIAMI, FLORIDA (305)552-5973**

(City, State, Zip)

(Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

**FILED**  
01 MAY 2001 PM 4:19  
TALLAHASSEE  
FLORIDA

**200004314952--3**  
-05/24/01--01018--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. **WORLD AVIATION PARTS CORP.**  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time **2.00**

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

**RECEIVED**  
01 MAY 24 AM 10:31  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**FOR**  
**5/24/01**

ARTICLES OF AMENDMENT  
To  
Articles of Incorporation

FILED  
01 MAY 24 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : WORLD AVIATION PARTS CORP.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

WORLD AVIATION PARTS CORP.

ARTICLE: V & VI

In a special meeting held at 10544 NW 26<sup>th</sup> Street, Suite # 109, Miami, Florida 33172; was elected unanimously as Vice-President, Director, Mr. John Ramirez

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 23<sup>rd</sup> day of May, 2001

WORLD AVIATION PARTS CORP.

Corporation Name

By   
MARGARITA RESTREPO

President, Secretary, Treasurer, Director, and Register Agent