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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

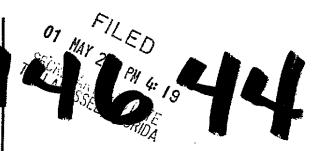
(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)



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

OFFICE USE ONLY

ORPORATION NAME(s) &	& DOCUMENT NUMBER(S) (if known):	
WORLD AV	IATION PARTS CORP.	
(Corporation Name)		
(Corporation Name)	(Document #)	
(Corporation Name) Walk in Pick up tim	(Document #)	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS Profit	Certified Copy Certificate of Status CRANTON	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

OTHER FILIGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	
Name Reservation	Limited Partnership Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT To Articles of Incorporation



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

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

The following amendment (s) to the articles of incorporation SECOND:

was (were) adopted by the Corporation:

WORLD AVIATION PARTS CORP.

ARTICLE: V & VI

In a special meeting held at 10544 NW 26th 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 23rd day of May, 2001

WORLD AVIATION PARTS CORP.

Corporation Name

MARGARITA RESTREPO

President, Secretary, Treasurer, Director, and Register Agent