

May 7 02 PM:04p

Division of Corporations

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P01000014644

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WORLD AVIATION PARTS CORP.

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5/7/2002

AMEND
RRB
5-56
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

World Aviation Parts Corp.

(present name)

PG1000014644

(Document Number of Corporation (if known))

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)

delete: Elmes Bolufe
President
7500 NW 69th Ave
Medley, FL 33166.

Amended: Margarita Restrepo
President
13552 NW 6 st
Apt 104
Pembroke Pines, FL 33028

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:

Margarita Restrepo
President 100%.

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THIRD: The date of each amendment's adoption: 5-3-02

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 3 day of May, 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)

Elmes Bolife
(Typed or printed name)

President
(Title)