

P01000036543

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB -1 PM 4:16

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02 FEB -1 PM 2:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIAGNOSTIC USA LAB CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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02/01/02 Name Change
DC Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2002

DIAGNOSTIC USA LAB CORP.
5880 W. 20TH AVENUE
HIALEAH, FL 33166

SUBJECT: DIAGNOSTIC USA LAB CORP.
REF: P01000036543

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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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000026548
Letter Number: 102A00006246



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

DIAGNOSTIC USA LAB CORP.
5880 W. 20TH AVENUE
HIALEAH, FL 33166

SUBJECT: DIAGNOSTIC USA LAB CORP.
REF: P01000036543

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000026548
Letter Number: 902A00006045

**FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DIAGNOSTIC USA LAB CORP.**

**FILED
SECRETARY OF CORPORATIONS
2002 FEB - 1 PM 4:16**

All the stockholders of **DIAGNOSTIC USA LAB CORP.** A Florida Corporation under its corporate seal and the hand of its President, **JOHN JORDAN**, hereby certify as follows:

CLAUSE I

That all the Shareholders of **DIAGNOSTIC USA LAB CORP.** in response to a call and notice of meeting, held on **JAN. 30, 2002**, located at **8294 NW 64 ST. MIAMI, FL. 33166**, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I and V of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE I

The name of the corporation shall be changed to:

AIRCRAFT OVERHAUL GROUP, INC.

SECOND:


ARTICLE V

The Principal office of this corporation shall be:

**8294 NW 64 STREET
MIAMI, FL. 33166**

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day JANUARY 30, 2002, at Miami, Florida

DIAGNOSTIC USA LAB CORP.
A Florida Corporation


JCN Jan 30-02
JOHN JORDAN
PRESIDENT