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FILED
FEB 19 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF COUNSEL:
ROGER W. LAJOIE**

**MASTER OF BUSINESS ADMINISTRATION

February 14, 2002

8000004953118--1
-02/19/02--01034--001
*****35.00 *****35.00

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment of Articles; Aviacom, Inc.

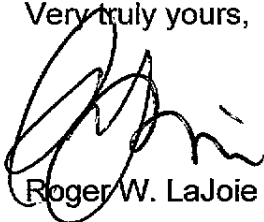
Gentlemen:

Attached you will please find the original Articles of Amendment to Articles of Incorporation for Aviacom, Inc. Also enclosed is a check in the amount of \$35.00, payable to Department of State, to cover the filing fees for this Amendment.

Should you require more, please contact me at the above address and/or telephone number.

Thank you in advance for your consideration and reply.

Very truly yours,


Roger W. LaJoie


2/20/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 19 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVIACOM, INC. -

(present name)

P01000042613

(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)*

ARTICLE 1 is deleted and the following is substituted:

"ARTICLE 1

The name of the corporation shall be AVIASERV, 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:

N/A

THIRD: The date of each amendment's adoption: 1/31/02

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 14 day of February, 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)

Deborah Meeks

(Typed or printed name)

President

(Title)