

To: Fl Dept of State  
Subject: 000638.45596

From: Tracy Spear

Tuesday, December 13, 2005 3:59 PM Page: 1 of 2

PO1000060574

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

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

01/01/06

0638.45596

RECEIVED  
05 DEC 13 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
AIRCRAFT EQUIPMENT INDUSTRIES, INC.

FILED  
05 DEC 13 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

|                       |         |
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Articles of Amendment to Articles of Incorporation  
Of  
Aircraft Equipment Industries, Inc.  
P01000060574

01/01/06

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

Cara Aviation Services, Inc.

AMENDMENTS ADOPTED

The date of each amendment(s) adoption: December 13, 2005

Effective date: January 1, 2006

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was /were sufficient for approval.

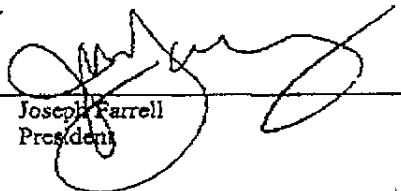
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

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.

Signature

  
Joseph Farrell  
President

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