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GBS GROUP

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Division of Corporations

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101000102043

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PARTS AIR SERVICE AND SUPPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND
2/21/02
2/21/02

Department of State 2/21/2002 11:55 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2002

PARTS AIR SERVICE AND SUPPORT, INC.
941 NANDINA DRIVE
WESTON, FL 33327

SUBJECT: PARTS AIR SERVICE AND SUPPORT, INC.
REF: P01000102043

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN THE AMENDMENT, #2 STATES THAT THE NEW BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF "ONE" DIRECTOR. HOWEVER, THREE NAMES ARE LISTED. PLEASE CORRECT.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000041364
Letter Number: 502A00010753

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PARTS AIR SERVICE AND SUPPORT, INC.
P01000102043**

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:
AMENDMENTS ADOPTED**

- 1- The officers shall consist of a President, a Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	Sandra Valle
Secretary:	Sergio Roman
Treasurer:	Elvia V. Valle

- 2- The new Board of Directors shall consist of a total of Three Directors. The names who serves in this position are:

Sandra Valle
Sergio Roman
Elvia V. Valle

SECOND:

The date of each amendment's adoption: February 15, 2002

**THIRD:
ADOPTIONS OF AMENDMENTS**

 X 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments 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.

Signed this 15 days of February, 2002

Parts Air Service and Support, Inc.

Signature Gloria Molina
Type or printed name: Gloria C. Molinas
Title: President

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TALLAHASSEE, FLORIDA