

P02000010910

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BASIC AMENDMENT

REGIONAL AIRCRAFT MAINTENANCE FACILTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

12/12/02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 12, 2002

REGIONAL AIRCRAFT MAINTENANCE FACILITY, INC.  
6985 NW 50TH STREET  
MIAMI, FL 33166

SUBJECT: REGIONAL AIRCRAFT MAINTENANCE FACILITY, INC.  
REF: P02000010910

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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

REGIONAL AIRCRAFT MAINTENANCE FACILITY, INC.

(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII - DIRECTORS**

The name and address of the members of the Board of Directors of this corporation is:

Charles I Pol, President **(AMENDED)**      **50% Ownership**  
6935 NW 50<sup>th</sup> STREET  
Miami, Florida 33166

Robert Mauracher, Vice-president **(DELETED)**  
6935 NW 50<sup>th</sup> Street  
Miami, Florida 33166

Karl Brown, Vice-President **[ AMENDED ]**      **50% Ownership**  
6935 NW 50<sup>th</sup> Street  
Miami, Florida 33166

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

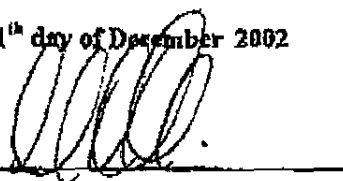
N/A

**THIRD:** The date of the amendments adoption is December 11, 2002

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of December 2002

Signature

A handwritten signature in black ink, appearing to be 'C. Pol', written over a horizontal line.

**Carlos I Pol, President**