

P02000010910

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BASIC AMENDMENT

REGIONAL AIRCRAFT MAINTENANCE FACILITY, INC.

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2003 FEB -5 PM 4:49

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Amendment

02/06/03

De



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

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

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

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Karen Gibson
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB -5 PM 4:19

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
6985 NW 50th STREET
Miami, Florida 33166

Robert Mauracher, Vice-president **(DELETED)**
6985 NW 50th Street
Miami, Florida 33166

Karl Brown, Vice-President **[AMENDED]** 50% Ownership
6985 NW 50th 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

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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 11th day of December 2002

Signature

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

Carlos I Pol, President

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