

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

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5	Fax Number	: (305)716-0346		
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Department of State 2/5/2003 1:20 PAGE 1/1 RightFAX



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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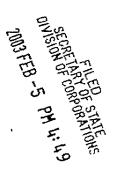
Karen Gibson Document Specialist FAX Aud. #: H03000043055 Letter Number: 503A00007735

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) 6985 NW 50th STREET Mismi, Florida 33166

50% Ownership

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

Karl Brown, Vice-President [AMENDED] 50% Ownership 5985 NW 50% Street
Mismi, Florida 33166

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

NA

H03000043056 8

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_

Carlos I Pol, President