

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

L & G ULTRALIGHT, INC.

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JULY 9, 2002

L & G ULTRALIGHT, INC.
5141 E. PERIMETER RD. HANGAR 37
FT. LAUDERDALE, FL 33309

SUBJECT: L & G ULTRALIGHT, INC.
REF: P02000017905

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000163178
LETTER NUMBER: 102A00042672

H02000163178 5

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****L & G ULTRALIGHT, INC.**

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:

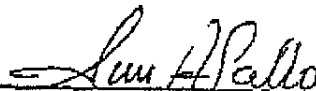
1. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation shall be **AIRPARTS DISTRIBUTOR, INC.**

2. The Amendment was adopted on June 25, 2002.
3. The Amendment was adopted by the sole shareholder of the corporation which is sufficient for approval.

Signed this 25 day of June, 2002.



LUIS A. GALLO, President

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