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02 SEP - 9 PH 2: 15 CRETARY OF STATE -AHASSEE. FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SFAS OF SOUTH FLORIDA AIRCRAFT SERVICE INC.

(present name)

P02000095646 (Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THE CORPORATION SHOULD READ:

SFAS INC. (SOUTH FLORIDA AIRCRAFT SERVICE)

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

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THIRD:	n	ne date of each amendment's adoption: SEPTEMBER9, 2002
FOURTH	l: .	Adoption of Amendment(s) (CHECK ONE)
Q	Í	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	נ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
•		"The number of votes cast for the amendment(s) was/were sufficient
		for approval by voting group
Ę	3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	נ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
;	Sij	gued this <u>9TH.</u> day of <u>SEPTEMBER</u> <u>2002</u> .
Romin		
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		

BERNARD BOULIANNE

Typed or printed name

PRESIDENT

Title

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