

P02000112229

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000215383 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 NOV - 1 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 NOV - 1 PM 12:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN AERO MOTOR GROUP USA, INC.

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

MC
DEC 11/1
(4)

OCTOBER 24, 2002

AMERICAN AERO MOTOR GROUP USA, INC.
3011 NE 36 ST
LIGHTHOUSE POINT, FL 33064

SUBJECT: AMERICAN AERO MOTOR GROUP USA, INC.
REF: P02000112229

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE AMENDMENT MUST BE ADOPTED IN ONE OF THE FOLLOWING MANNERS:

(1) IF AN AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, ONE OF THE FOLLOWING STATEMENTS MUST BE CONTAINED IN THE DOCUMENT.

(A) A STATEMENT THAT THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL, -OR-

(B) IF MORE THAN ONE VOTING GROUP WAS ENTITLED TO VOTE ON THE AMENDMENT, A STATEMENT DESIGNATING EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT AND A STATEMENT THAT THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

(2) IF AN AMENDMENT WAS ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION.

(A) A STATEMENT THAT THE AMENDMENT WAS ADOPTED BY EITHER THE INCORPORATORS OR BOARD OF DIRECTORS AND THAT SHAREHOLDER ACTION WAS NOT REQUIRED.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6906.

DARLENE CONNELL
DOCUMENT SPECIALIST

FAX AUD. #: H02000215383
LETTER NUMBER: 702A00058766



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

AMERICAN AERO MOTOR GROUP USA, INC.
3011 NE 36 ST
LIGHTHOUSE POINT, FL 33064

SUBJECT: AMERICAN AERO MOTOR GROUP USA, INC.
REF: P02000112229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction for a profit or nonprofit corporation are filed pursuant to section 607.0124 or 617.0124, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

DO NOT REFER TO THE DOCUMENT BEING FILED AS AN AMENDMENT. IT IS "ARTICLES OF CORRECTION".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E02000215383
Letter Number: 702A00058358

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TOTAL P.03

1102000 210383

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMERICAN AERO MOTOR GROUP USA, INC.

FILED
02 NOV - 1 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P02000112229

Pursuant to the provisions of Section 607.1006, Florida Statutes (2002), this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The Corporation was incorrectly filed on October 17, 2002, as AMERICAN AERO MOTOR GROUP USA, INC. The correct name of the corporation is **AMERICAN ARO MOTOR GROUP USA, INC.** This affects Article I of the Articles of Incorporation, as well as heading.
- SECOND:** This amendment is not an exchange, reclassification or cancellation of issued shares.
- THIRD:** This date of this amendment's adoption is October 23, 2002.
- FOURTH:** This amendment was adopted by the sole incorporator without shareholder action. Shareholder action was not required.

Signed this 1st day of November, 2002.

Signature: 
Stephen J. Padula, Esq., Incorporator

1102000 210383