

MAY 27-2004 14:56
Division of Corporations

CT CORPORATION

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P04000079718

Florida Department of State
Division of Corporations
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04 MAY 27 PM 3:06
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BASIC AMENDMENT

MILITARY AIR PARTS INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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04 MAY 25 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]

*Amend
5/27/04*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILITARY AIR PARTS INTERNATIONAL, INC.

Same
(present name)

P04000079218
(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)

PRINCIPAL OFFICES:

2606 N.W. 104th Ave. Suite 201
Sunrise, FL. 33322

ADDITIONAL OFFICES:

2606 N.W. 104th Ave. Suite 201
Sunrise, FL. 33322

OFFICER/DIRECTOR

Add: Vice President Roy J. Gelber
81 Hollow Branch Crossing
Orlando Beach, FL. 32174

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: The date of each amendment's adoption: May 24, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of May, 2004

Signature W

Roy J. Gelber
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Roy J. Gelber
Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)