

AUG-02-2004 16:24
Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FILED
04 AUG -2 PM 5:09
SECRETARY OF STATE
ALL AMENDMENTS, FLORIDA

BASIC AMENDMENT

MILITARY AIR PARTS INTERNATIONAL, INC.

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

RECEIVED

04 AUG -2 PM 4:25

DIVISION OF CORPORATIONS

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Corporate Filing

Public Access Help

Amend
mm
8/3/04

Articles of Amendment
to
Articles of Incorporation
of

Military Air Parts International, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000079718

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(1) Changed of Principal Address: 6555 Powerline Road

Suite 408, Ft. Lauderdale, Florida 33309

(2) Changed of Officers & Directors, remove Roy Gelber, VP and replaced him with Victor Brown, Pres/Sec.

Roger Green: Secretary/Treasurer/Director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
ATLANTA, GEORGIA
FLORIDA

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The date of each amendment(s) adoption: August 2, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of August, 2004

Signature _____

(By a director, officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roger Green

(Typed or printed name of person signing)

Sec/Treas/Dir.

(Title of person signing)

FILING FEE: \$35