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001/002

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
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LPG AIRCRAFT PARTS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LPG AIRCRAFT PARTS, INC.  
P04000097861**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VIII:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

**ALVAREZ, JUAN P  
PRESIDENT**

**2801 NE 183 ST  
PEMBROKE PINES, FL 33023**

**REVENGA, MARIA A  
VICE PRESIDENT**

**1620 SW 75 AVE  
PEMBROKE PINES, FL 33023**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 16<sup>TH</sup> DAY OF APRIL 2008.

  
**JUAN P. ALVAREZ  
PRESIDENT**

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