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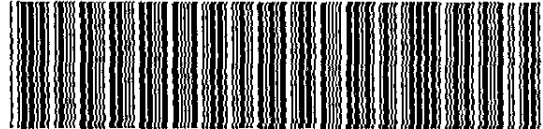
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05 DEC 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

P05-137453

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Aerospace Services and Parts, Corp.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nora Martinez

(Name of Contact Person)

Aerospace Services and Parts, Corp.

(Firm/ Company)

13004 SW 120 Street, Suite 3

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nora Martinez

(Name of Contact Person)

at ( 305 ) 232-3993

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
AEROSPACE SERVICES AND PARTS, CORP.**

FILED  
05 DEC 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

1. The name of the corporation is **AEROSPACE SERVICES ANDPARTS, CORP. at 13004 SW 120<sup>th</sup> Street, #3, Miami, FL 33186.**
2. The following amendments to the Articles of Incorporation were adopted by the board of directors of the corporation, in the manner prescribed by the Florida General Corporation Act.
3. Date of adoption is November 1, 2005.
4. Shareholder approval was not required.
5. **Article VII** – The registered agent name is hereby changed to **NORA MARTINEZ.**
6. **Article IX** – The officer name is hereby changed to **NORA MARTINEZ.**
7. **Article X** - The name of the subscriber is hereby changed to **Nora Martinez.**
8. Having been named as Registered Agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

**DATED IN MIAMI, Dade County, Florida on this** 15<sup>th</sup> **day of**  
**December, 2005.**

  
**NORA MARTINEZ**

**NOTARY CERTIFICATE**

**STATE OF FLORIDA  
COUNTY OF DADE**

**I HEREBY CERTIFY** on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **NORA MARTINEZ** to me to be the person described in and who executed the attached **AMENDMENT TO THE ARTICLES OF INCORPORATION**, and that she acknowledged before me that she executed same. I relied upon the following forms of identification of the above named person (s): (✓) Florida Driver's License ( ) Know Personally.

Witness my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of DECEMBER, 2005.

  
**NOTARY SIGNATURE**

