P08000073821

Florida Department of State
Division of Corporations
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To:
      Division of Corporations
      Fax Number       : (850)617-6380

From:
      Account Name     : US AG 24
      Account Number   : I20060000089
      Phone            : (305)767-2040
      Fax Number       : (866)470-2984
```

FILED
2009 MAR 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
2009 MAR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIRCRAFT SALES & TRADING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

NC/Amend

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3.23.09

March 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIRCRAFT SALES & TRADING COMPANY
1903 60TH PLACE
M3327
BRADENTON, FL 34203

SUBJECT: AIRCRAFT SALES & TRADING COMPANY
REF: P08000073821

We have received your document for AIRCRAFT SALES & TRADING COMPANY . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is FOXAERO INC - P09000022469.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000064168
Letter Number: 609A00009534

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aircraft Sales & Trading Company

DOCUMENT NUMBER: P08000073821

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

Please return all correspondence concerning this matter to the following:

Peter Harris
(Name of Contact Person)

US AG 24 Inc
(Firm/ Company)

3001 Rocky Ponit Drive East
(Address)

Tampa, FL 33607
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Harris (Name of Contact Person) at (305) 767 2040 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status 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

FILED

2009 MAR 23 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Aircraft Sales & Trading Company
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000073821
(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:

A. If amending name, enter the new name of the corporation:

FOXAERO Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8591 W. Wings Lane
Crystal River, FL 34429

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8591 W. Wings Lane
Crystal River, FL 34429

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida ______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	US AG 24 Inc	3001 Rock Point Drive East Tampa, FL 33607	☐ Add ☑ Remove
P	Hata Kazuo	8591 W. Wings Lane Crystal River, FL 34429	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

N/A

F. **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:**
(if not applicable, indicate N/A)

Articles IV:

The number of shares the corporation is authorized to issue is: 100 at US $ 1,00--

The date of each amendment(s) adoption: 03/15/2009

Effective date if applicable: ____________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated 03/15/2009

Signature ____________________

(By a director, president or other 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)

Michael O. Schuett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)