

P 27903

FILED

TRANSMITTAL LETTER

02 OCT 22 PM 1:39

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: International Airline Support Group
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sohn Wang
(Name of person)

International Airline Support Group
(Name of firm/company)

1954 Airport Road, Suite 200
(Address)

Atlanta, GA 30341
(City/state and zip code)

000008329230--0
-10/11/02--01029--009
*****35.00 *****35.00

For further information concerning this matter, please call:

Sohn Wang at (770) 455-7575
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

File
P 27903
PS 10/22



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 15, 2002

INTERNATIONAL AIRLINE SUPPORT GROUP, INC.
ATTN: JOHN WANG
1954 AIRPORT RD, SUITE 200
ATLANTA, GA 30341

SUBJECT: INTERNATIONAL AIRLINE SUPPORT GROUP, INC.
Ref. Number: P27903

We have received your document for INTERNATIONAL AIRLINE SUPPORT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

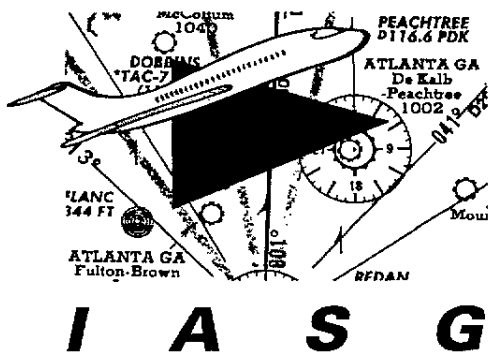
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 102A00057400

RECEIVED
02 OCT 22 PM 1:05
DIVISION OF CORPORATIONS



International Airline Support Group, Inc.

1954 Airport Road, Suite 200
Atlanta, Georgia 30341

Telephone: 770-455-7575
Fax: 770-455-7550

October 17, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: P27903
Letter Number: 102A00057400

Dear Sir/Madam:

This is to respond to your letter dated October 15, 2002 regarding the statement of change of registered agent for International Airline Support Group.

The person designated as the new registered agent in the document is Mr. Alexius A. Dyer (Lex), the same person signing as registered agent on the statement.

If you have any question, please feel free to call me at 770-455-7575.

Sincerely,

John Wang
Vice President - Finance

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Lex Dyer, International Airline Support
3030 SW 42nd Street
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, FL 33312

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John Wang, VP-Finance
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

10/8/02
(Date)

(Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314