



THE UNITED STATES
CORPORATION
COMPANY

P92000000777

ACCOUNT NO. : 072100000032

REFERENCE : 321949 4334375

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1997

ORDER TIME : 9:33 AM

ORDER NO. : 321949-005

CUSTOMER NO: 4334375

300002136563--7

CUSTOMER: Mr. Pete Burg
Cauff Lippman & Crane
Suite 100
9470 Southwest 77th Avenue
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: AVIATION MANAGEMENT SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 APR -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 APR -8 AM 10:33
DIVISION OF CORPORATION

4/8 JPS
Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVIATION MANAGEMENT SERVICES, INC.
a Florida corporation


FILED
97 APR -8 PH 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Wayne D. Lippman, Executive Vice President of AVIATION MANAGEMENT SERVICES, Inc. a Florida corporation (the "corporation"), do hereby certify that the following is the text of an amendment to the Articles of Incorporation of the Corporation duly adopted by all of the stockholders of the Corporation by unanimous written consent dated as of April 7, 1997:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by Articles of Amendment to Articles of Incorporation filed with the Secretary of State of the State of Florida by deleting Article I of the Articles of Incorporation in its entirety and by inserting the following in its place:

ARTICLE I: The name of the corporation (hereinafter called the "corporation") is CLA CANADA, INC.

In witness whereof, I have set my hand hereto this 7th day of April, 1997.

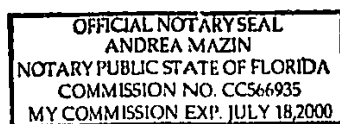

Wayne D. Lippman
Executive Vice President

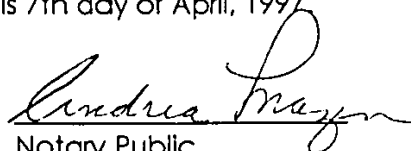
State of Florida

County of Dade

Before me personally appeared Wayne D. Lippman, Executive Vice President of Aviation Management Services, Inc. and after being duly sworn, acknowledged that he executed the foregoing as Executive Vice President of Aviation Management Services, Inc.

In witness whereof, I have set my hand hereto this 7th day of April, 1997.




Notary Public

P92000004152

600002142786--3
-04/14/97--01174--002
***165.00 ***165.00

April 14, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: I.R. FIRST
FLORIDA, INC.

DEBIT MEMO: # 4297-B

CHECK #: 1709