## P93000037/53 HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street Fort Lauderdale, Florida 33301

Bart A. Houston, Esq.

Telephone (954) 779-3806 7 Facsimile (954) 779-3808 7

August 9, 1999

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

Re:

Articles of Amendment to Articles of Incorporation Of

P.A.S. Aviation, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of P.A.S. Aviation, Inc., for filing with the Department of State. Also enclosed is this firm's trust account check number 12085 in the amount of \$35.00 representing filing fee and certified copy fee.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

BARI A. HOUSTON

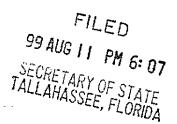
Bart A. Houston

BAH/em Enclosures

V. SHEPARD AUG 1 9 1999

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P.A.S. AVIATION, INC. (Charter No. P93000037153)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

Article I - The name of the corporation is amended as follows:

## S.A.P. AVIATION, INC.

**SECOND**: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amnedment if not contained in the amndment itself, are as follows:

cast for the amendment(s) was/were sufficient for approval.

THIRD: The date of each amendment's adoption: July 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 approved by the shareholders. The number of votes

- The amendment(s) was/were adopted byt he 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.

Signed this 30 da	of <u>July</u> , 19 <u>99</u> .
	nan or Vice Chairman of the Board of Directors, President or other ted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETEZ A. STYLEN

Typed of printed name

PRESIDENT

Title