

P93000037153

HOUSTON & SHAHADY, P.A.

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Bart A. Houston, Esq.

August 9, 1999

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

900002957079--4

-08/11/99--01066--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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,

**BART A. HOUSTON**

Bart A. Houston

BAH/em  
Enclosures

N/c

V. SHEPARD AUG 19 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P.A.S. AVIATION, INC.  
(Charter No. P93000037153)**

**FILED  
99 AUG 11 PM 6:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*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 amendment if not contained in the amendment itself, are as follows:

**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. The number of votes cast for the amendment(s) 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.

Signed this 30 day of July, 19 99.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER A. STYREN

Typed or printed name

PRESIDENT

Title