

P95000005036

Avtech International Distributors, Inc.
6600 N.W. 14 Street, Suite #5
Plantation, Florida 33313
(954) 316-7621

December 3, 1999

900003062569-4
-12/07/99-01020-004
*****43.75 *****43.75

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

Re: **Articles of Amendment for Avtech International Distributors, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Avtech International Distributors, Inc.

Also please find a check made payable to the Secretary of State for Thirty-Five Dollars (\$35.00) to cover the filing fee for this matter and a separate check for Eight Dollars and Seventy Five Cents (\$8.75) for a certified copy of the Amendment.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

per Daley
Robin Daley
Director

FILED
99 DEC -7 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ac name

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF AVTECH INTERNATIONAL DISTRIBUTORS, INC.**

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be known as **AVTECH INTERNATIONAL GROUP OF COMPANIES, INC.**

ARTICLE IV

The maximum number of shares of common stock which the corporation is authorized to have outstanding is **100** shares of common stock at NPV.

ARTICLE V

The address of the corporation will be 6600 N.W. 14 Street, Suite #5, Plantation, Florida 33313.

ARTICLE VI

The corporation shall have three (3) directors. The name and street address of the Directors are:

ROBIN DALEY	1203 Lakepoint Lane, Plantation, Florida 33322
ROGER DALEY	1203 Lakepoint Lane, Plantation, Florida 33322
PETER DALEY	1203 Lakepoint Lane, Plantation, Florida 33322

ARTICLE VII

The address of the incorporator of these Articles of Incorporation is 1203 Lakepoint Lane, Plantation, Florida 33322.

FILED
99 DEC -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of amendment's adoptions: December 2, 1999.

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

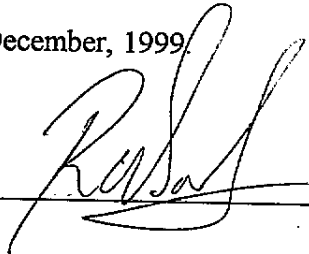
Signed this 2nd day of December, 1999.

Signature: _____

Robin Daley

Title: _____

Director

A handwritten signature in dark ink, appearing to read 'Robin Daley', is written over a horizontal line. The signature is stylized with a large, looping 'R' and a cursive 'Daley'.