

P95000015522

March 16, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL
32314

Attn: Amendment Section

Ref: R&R Investment Group, Inc.

Dear Sirs:

Enclosed are the forms needed by my corporation, R&R Investment Group, Inc., to file for a name change and a change of Registered Agent.

The name should be changed to:

Aviation Information Resource Group, Inc.

The new address of my company is:

1443 General Aviation Drive
Hangar 11
Melbourne, FL 32935

100002462081--6
-03/19/98--01055--015
*****96.25 *****96.25

Secondly, I would like to change the Registered Agent for the company, from AmeriLawyer, to myself:

Robert D. Parker
882 Haftez St. NE
Palm Bay, FL 32907

Also enclosed is a check for \$96.25 for the filing of the Article of Amendment, one certified copy of the Amendment and a certificate of status. If you have any questions, please call any time (407) 724-1535.

Thank you.

Sincerely,

Robert D. Parker

Robert D. Parker

FILED
98 MAR 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c & Amend

*See
3/20*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R & R INVESTMENT GROUP, INC.

(present name)

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)

① CHANGE NAME TO:

AVIATION INFORMATION RESOURCE GROUP, INC.

1443 GENERAL AVIATION DR.

HANGAR 11

MELBOURNE, FL 32935

② CHANGE REGISTERED AGENT TO:

ROBERT D. PARKER

882 HAFTEZ ST. NE

PALM BAY, FL 32907

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:

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
Robert O. Parker

THIRD: The date of each amendment's adoption: 3-16-98

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 16th day of MARCH, 19 98

Signature

Robert O. Parker

(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)

ROBERT D. PARKER

Typed or printed name

PRESIDENT

Title