

P95000020799

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AND GEORGIA BARS

April 17, 1997

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State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

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RE: Articles of Amendment to Articles of Incorporation of
American Helicopter Specialties, Inc.
Document #P95000020799

Dear Sir or Madam:


Enclosed herewith you will find an original and one copy of Articles of
Amendment to Articles of Incorporation of American Helicopter Specialties, Inc.
Please file the original, certify the copy and send the copy to:

Mr. John E. Tosch
1800 Southwest College Road
Ocala FL 34474

Also enclosed is my firm's check in the amount of \$87.50 for the filing fee and
certification fee.

Thank you for your assistance.

Sincerely yours,



J. Michael Lindell

JML/nl
Enclosures



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 2:12 PM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 1:12

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERICAN HELICOPTER SPECIALTIES, INC.
(Document Number P95000020799)

1. Article I entitled "Name and Principal Place of Business" of the Articles of Incorporation of American Helicopter Specialties, Inc. (the "Corporation") is hereby amended to read as follows:

"ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

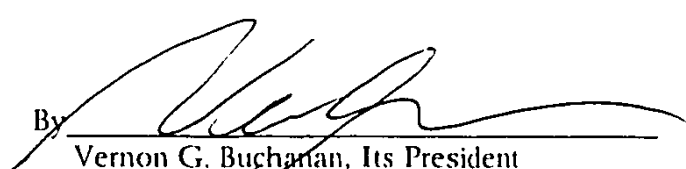
The name of this corporation is Auto Liquidators, Inc. The address of the principal office and mailing address of the Corporation shall be 1800 Southwest College Road, Ocala, Florida 34474."

2. The foregoing amendment was adopted by the sole director and sole shareholder of said corporation on April 18, 1997, and the number of votes cast for the amendment was sufficient for approval of same.


IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation has executed these Articles of Amendment this 21 day of April, 1997.

AMERICAN HELICOPTER SPECIALTIES, INC.

By


Vernon G. Buchanan, Its President

Attest


John E. Tosch, Its Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Vernon G. Buchanan and John E. Tosch, well known to me to be the President and Secretary, respectively, of American Helicopter Specialties, Inc., the Florida corporation in whose name the foregoing instrument was executed, and that they severally acknowledge executing the same as such officers of said corporation freely and voluntarily under the authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State and County aforesaid this 21st day of April, 1997.

Tracy Lipford

Notary Public, State of Florida
at Large.

My Commission Expires: 12/4/98

Tracy Lipford
Printed Name of Notary



TRACY LIPFORD
My Comm Exp. 12/04/98
Bonded By Service Ins
No. CC424071

☒ Personally Known ☐ Other I.D.
60TH

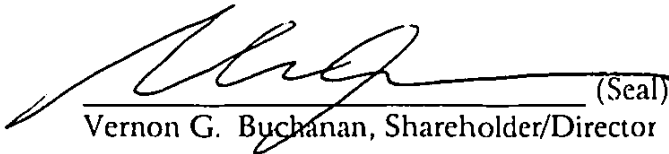
Affiants are are not personally known to me.
Identification, if any: _____

Buchanan\American\Corport And

WRITTEN STATEMENT OF SOLE DIRECTOR AND SOLE SHAREHOLDER
OF AMERICAN HELICOPTER SPECIALTIES, INC.
ADOPTING ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, as sole director and sole shareholder of American Helicopter Specialties, Inc., hereby manifests his intention that the Articles of Amendment attached hereto be, and the same hereby are, adopted as an amendment to the Articles of Incorporation of this corporation, without the necessity of a formal meeting as permitted by Sections 607.0704 and 607.0821, Florida Statutes and hereby authorizes and directs the President and Secretary of this corporation to execute said Articles of Amendment and to file the same with the Secretary of State of the State of Florida; and hereby waives the notice requirements of Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Written Statement this 18th day of April, 1997.

 (Seal)
Vernon G. Buchanan, Shareholder/Director