

Oct 24, 1997 12:17 PM

FROM: Garry Nelson (305) 285-1982

TO: FL DIV OF CORP

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10/24/97  
12:07 PM

FLORIDA DIVISION OF CORPORATIONS

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073160001106

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CONTACT: GARRY NELSON

PHONE: (305) 374-2002

FAX #:

(305) 285-1982

NAME: AIRLINE PRODUCTS INTERNATIONAL, INC.

AUDIT NUMBER.....H97000017743

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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*Amend.*  
*Name Change*  
*10/24/97*  
*DC*

FAX audit number H97000017743

**FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AIRLINE PRODUCTS INTERNATIONAL, INC.**

Pursuant to approval by a majority vote of the Shareholders, a majority vote being a sufficient number of votes for approval and no voting by voting groups being required, at a meeting held on the 1st day of October, 1997, the following articles were and are hereby amended to read:

**"ARTICLE I  
NAME**

The name of the corporation shall be:  
**AVIATION MART CO.."**

**"ARTICLE VII  
PRINCIPAL OFFICE**

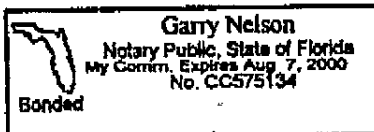
The principal place of business of the corporation shall be 7824 NW 57 St., Miami FL 33166."

IN WITNESS WHEREOF, I have signed this Amendment to the Articles of Incorporation this 1<sup>st</sup> day of October, 1997

  
\_\_\_\_\_  
Rafael E. Perez, President

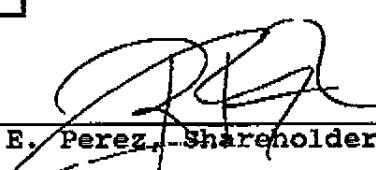
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, personally appeared Rafael E. Perez, who presented Florida Driver's License as identification, and he acknowledged before me that he executed the foregoing Amendment to the Articles of Incorporation, in the County and State named above this 1<sup>st</sup> day of October, 1997.



  
\_\_\_\_\_  
Notary Public, State of Florida

Attest and Accord:

  
\_\_\_\_\_  
Rafael E. Perez, Shareholder

  
\_\_\_\_\_  
Alfonso Jose Cardenas, Shareholder

This document prepared by: Garry Nelson  
801 Brickell Ave., 9th Floor - Tel. (305) 374-2002  
Miami FL 33131 - FL Bar No. 717266

FAX audit number H97000017743