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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Fax Number

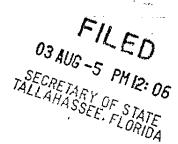
: (305)599-0839 : (305)716-0346

BASIC AMENDMENT

AVIATION MART CO.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Aviation Mart Co.

Aviation Mart Co.

(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)

Amend Article III of the Articles of Incorporation to read as follows:

The Corporation will be authorized to use two (2) types of common stock in the following proportions:

Type	Number of Shares
Voting	1000
Non-voting	1000
Total	2000

All common shares will carry a \$1.00 par value.

All common shares will be identical except for "voting" Privileges. "Voting privileges" are defined in the Corporate By-Laws.

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: August 4, 2003		
FOURTH	l: Adoption of Amendment(s) (CHECK ONE)		
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	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		
t	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
t	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 4th day of August , 2003 .		
Signature	(By the Chairmer to Vice Chairman of the Board of Directors, President or other officer if adopted by		
	the shapehoters)		
	OR (By a director if adopted by the directors)		
	OR.		
	(By an incorporator if adopted by the incorporators)		
	Rafael Perez Typed or printed name		
	President and Director		
Title			