

P95000060228

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

AERO PARTS SUPPORT U.S INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment

7-10-01

Dr



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

AERO PARTS SUPPORT U.S INC.
999 S. BAYSHORE DRIVE #2004
MIAMI, FL 33131

SUBJECT: AERO PARTS SUPPORT U.S INC.
REF: P95000060228

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Corporate Specialist

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Letter Number: 201A00040549

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED OF STATES
DIVISION OF CORPORATIONS
2001 JUL 10 PM 12:14

AERO PARTS SUPPORT U.S 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)

ADDING: ARTICLE XII

In a board meeting effected June 6, 2001. Both stockholder Hector Dapena and Modesto Grande. Agree to have entire power over any bank account of Aero Parts Support U.S INC. Giving to each stockholder before mentioned the right to manage any bank account of the company outside and inside of the State of Florida without prior authorization of any other stockholder.

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:

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THIRD: The date of each amendment's adoption: June 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

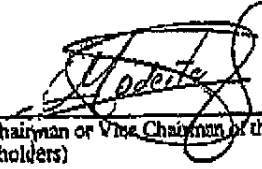
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of June, 2001

Signature


(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)

Modesto Grande

Typed or printed name

V., President

Title

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