

P95000060228

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AERO PARTS SUPPORT U.S INC.

Certificate of Status	0
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AMEND
KRC
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(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

AERO PARTS SUPPORT U.S INC.
9000 W. FLAGLER ST.
BLOCK 9, UNIT 5
MIAMI, FL 33174

SUBJECT: AERO PARTS SUPPORT U.S INC.
REF: P95000060223

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Karen Gibson
Corporate Specialist

FAX Aud. #: B02000095571
Letter Number: 202A00024007

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
AERO PARTS SUPPORT US INC.

FILED
02 APR 23 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

ARTICLE VI DIRECTORS

Mocesto Grande
President/ Secretary/Treasurer
8627 NW 68th Street
Miami, FL 33166

NEW REGISTERED AGENT

MODESTO GRANDE
8627 NW 68 ST MIAMI, FL 33166

This corporation is organized under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said 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: April 17, 2002

FOURTH: Adoption of Amendment (s) (check one)

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_____ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were not required.

X 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

TWO (2)
(voting group)

Signed this 4-17-02

AERO PARTS SUPPORT U.S. INC.
(Corporation Name)

By

HECTOR DAPENA / PRESIDENT

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if
adopted by the shareholders)

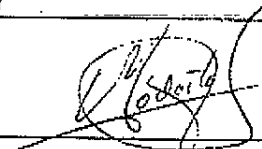
A director of incorporated of adopted by the directors or incorporates.

HECTOR DAPENA

(Type or print name)

(PRESIDENT)

I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT


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