

# P95000060228

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**AERO PARTS SUPPORT U.S INC.**

Certificate of Status	0
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AMEND  
APR 26  
4:29  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 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: P95000060228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE REMOVE THE PERIOD AFTER THE "S".

SINCE YOU CHECKED THE BOX THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS OR DIRECTORS, THE SIGNOR'S TITLE MUST CONTAIN INCORPORATOR OR DIRECTOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000099786  
Letter Number: 402A00025674



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 25, 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: P95000060228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000099786  
Letter Number: 902A00025174

H02000099786

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
AERO PARTS SUPPORT U.S. INC.

FILED  
02 APR 26 PM 3:53  
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**

HECTOR DAPENA  
President/ Treasurer  
7925 NW 12 Street  
Suite 318  
Miami, FL 33126

MODESTO GRANDE  
Vice-President/Secretary  
7925 NW 12 Street  
Suite 318  
Miami, FL 33126

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 24<sup>th</sup>, 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

4-24-02

AERO PARTS SUPPORT U.S. INC

(Corporation Name)

By

MODESTO GRANDE - 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.

MODESTO GRANDE / PRESIDENT

(Type or print name)

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