

P95000071154

12/09/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:21 PM

((H97000020249 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: SUSAN OSBORNE  
PHONE: (954)761-2910

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: EASTERN AIR FABRICATION, INC.

AUDIT NUMBER.....H97000020249

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED

97 DEC -9 PM 2:09

DIVISION OF CORPORATIONS

FILED  
97 DEC -9 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

12/9/97

DC

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
EASTERN AIR FABRICATION, INC.**

The Amended Articles of Incorporation of Eastern Air Fabrication, Inc., a Florida corporation ("Corporation"), filed with the Department of State on September 15, 1995, Charter Number P95000071154, be, and they are hereby amended as shown below:

The Articles of Incorporation of this Corporation are hereby amended to decrease the number of members of the Board of Directors to read as shown in the Amended Articles of Incorporation of this Corporation, the original of which is attached hereto and made a part hereof.

The Amended Articles of Incorporation were duly adopted on 12/8, 1997 by a Joint Corporate Action of the sole Director and sole Shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of the 8TH day of DECEMBER, 1997.

  
\_\_\_\_\_  
Thomas Miranda, President

FILED  
97 DEC -9 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
Ruden McClosky, et al., P.O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

B97000020249

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EASTERN AIR FABRICATION, INC.**

The following provision of the Articles of Incorporation of Eastern Air Fabrication, Inc., a Florida corporation ("Corporation"), filed with the Department of State on September 15, 1995, Charter Number P95000071154, be, and it is hereby, amended as shown below:

Article VI of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The number of members of the Board of Directors shall be one, or such greater number as may be determined from time to time by the Board of Directors or by the shareholders.

The foregoing amendment was adopted by a Joint Corporate Action by the sole Director and sole Shareholder of this Corporation, effective as of 12/8, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of DECEMBER 8, 1997.

By: Thomas Miranda  
Thomas Miranda, President

Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
Ruden McClosky, et al., P.O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

FTL:280065:1

H97000020249