

LAW OFFICE OF
JOSE R. PUJOLS
SUITE 401
CITY NATIONAL BANK BUILDING
2701 SOUTHWEST LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

P96000035102

JOSE R. PUJOLS

June 19, 1997

TELEPHONE (305) 569-9533
TELEFAX (305) 447-0405

Annual Report Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32414

300002219813--6
-06/23/97--01097--007

35.00

35.00

**Re: Annual Report and Amendment to Articles of Incorporation for
United Aircraft Services, Inc.**

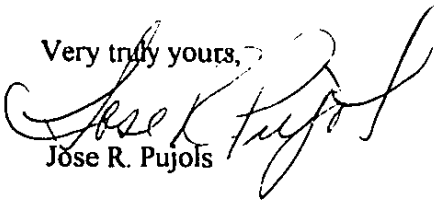
Dear Sir/Madam:

Enclosed you shall find the annual report for United Aircraft Services, Inc., which is accompanied by a check in the amount of \$550.00 dollars for filing.

Also, enclosed is a check in the amount of \$35.00 dollars which accompanies the articles of amendment for United Aircraft Services, Inc.

Should you have any questions, please do not hesitate to call me.

Very truly yours,


Jose R. Pujols

JRP/as

Enclosures

cc: Santiago C. Rodriguez

FILED
97 JUL -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NET 7-9-97

~~*789,573,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JUL -7 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 1997

Jose R. Pujols, Esquire
City National Bank Bldg.
2701 SW Lejeune Road, Suite 401
Coral Gables, FL 33134

SUBJECT: UNITED AIRCRAFT SERVICES, INC.
Ref. Number: P96000035102

We have received your document for UNITED AIRCRAFT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00033827

ARTICLES OF AMENDMENT
FOR
UNITED AIRCRAFT SERVICES, INC.

FILED
97 JUL -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Florida Department of State

The undersigned, as incorporator of United Aircraft Services, Inc., adopted the below-detailed amendments to the Articles of Incorporation at a special meeting held on June 6, 1997. The Incorporator made such amendments prior to the issuance of any shares of stock in the above-named corporation. The adopted amendments to the Articles of Incorporation are as follows:

1. Article III, Shares, "The number of shares of stock that this corporation is authorized to have outstanding at any one time is none" to be amended to **"The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class, and shall have a par value of \$1.00 dollar per share.**

~~2. Article V, Incorporators, "Santiago C. Rodriguez 6355 N.W. 36th Street, Suite 220, Miami, Florida 33166 and Olinda Perez 6355 N.W. 36th Street, Suite 220, Miami, Florida 33166" to be amended to "Santiago C. Rodriguez 3320 S.W. 94th Avenue, Miami, Florida 33165."~~

3. Article VI is to be added to the Articles of Incorporation and shall read as follows:
"ARTICLE IV, INDEMNIFICATION, This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law."

The effective date of the amendments is June 6, 1997.

EXECUTED ON: June 6, 1997


SANTIAGO C. RODRIGUEZ, INCORPORATOR


OLINDA PEREZ, INCORPORATOR