

P96000062057

February 25, 1997

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002103008--7
-03/03/97--01144--009
****208.75 *****35.00

Re: G.S.E. Aviation, Inc., Document #P96000062057

Dear Ms. Lewis,

Enclosed, please find the Articles of Amendment and Profit Corporation Annual Report 1997 for G.S.E. Aviation, Inc. Enclosed also is a check in the amount of \$208.75, representing the filing fee for the annual report, the filing fee for the articles of amendment and the fee for a certificate of status.

If you have any questions, please contact me at (305) 374-5505 or Ken Gibson at (305) 333-1334.

Sincerely,

Mary C. Gable
Mary C. Gable
Secretary

Amend
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
27 MAR -3 PM 2:05

TLL MAR 3 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

KENNETH J. GIBSON
G.S.E. AVIATION, INC.
12285 S.W. 151 STREET, F114
MIAMI, FL 33186

SUBJECT: G.S.E. AVIATION, INC.
Ref. Number: P96000062057

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00008632

February 2, 1997

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed, please find corporate paperwork concerning a change in our board members, a corporate change of name, and a corporate change of address.

If you have any questions, please contact me at (305) 333-1334 or (305) 210-2355.

Sincerely,



Kenneth J. Gibson
President

GSE AVIATION
12285 SW 151 ST F114
MIAMI FL 33186

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 PH 2: 05

G.S.E. Aviation, 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)

- Amendment 1 - Fill Vacancy on Board (Amendment to Article VII)
- Amendment 2 - Obtain "S" Corporation Status (Add as Article XVI)
- Amendment 3 - Change Corporate Address (Amendment to Article VI)
- Amendment 4 - Remove an Officer or Director (Amendment to Article VII)
- Amendment 5 - Change Corporate Name (Amendment to Article I)
- Amendment 6 - Employ (Add as Article XVII)

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:

RESOLUTION:

FILL VACANCY ON BOARD

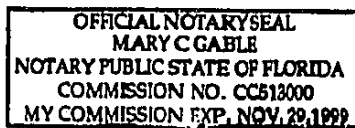
RESOLVED, that MARY C. GABLE is hereby appointed a director of the Corporation until the next annual stockholders' meeting, to fill the vacancy caused by the resignation of JOHN HUNT.

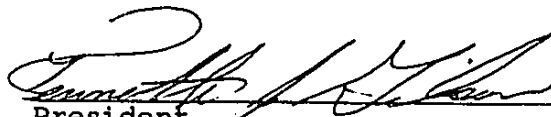
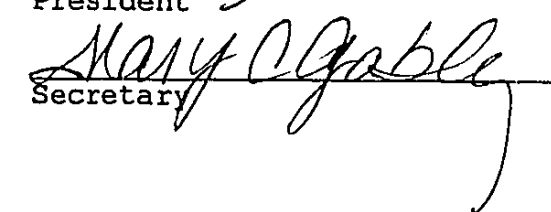
The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of KEN'S MOBILE FLEET SERVICE INC, a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the 01/24/97 and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 01/24/97, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 27th of January, 1997.

A TRUE RECORD.

ATTEST.




President

Secretary

RESOLUTION:

OBTAIN "S" CORPORATION STATUS

WHEREAS, there would be certain tax and financial benefits to the shareholders of the Corporation upon an election to have the Corporation qualify as an "S" Corporation pursuant to Section 1362 of the Internal Revenue Code; be it

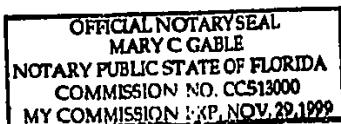
RESOLVED, to qualify the Corporation as an "S" Corporation pursuant to Section 1362 of the Internal Revenue Code.


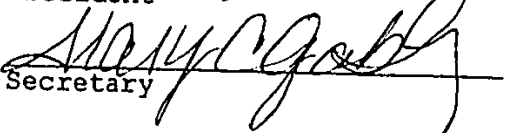
The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of KEN'S MOBILE FLEET SERVICE INC., a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the 01/24/97 and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 01/24/97, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 27th of January, 1997.

A TRUE RECORD.

ATTEST.




President

Secretary

RESOLUTION:

CHANGE CORPORATE ADDRESS

RESOLVED, that the Corporation change its official address from 10903SW 88 ST #112 MIAMI FL. 33176 to 12285 SW 151 ST # F114 MIAMI FL.33186

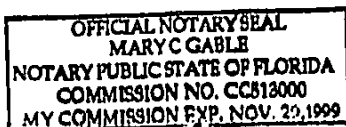
And that said change of address be duly filed with the Department of Corporations and such further parties who shall be entitled to notice or wherein notice is desirable as in the best interests of the Corporation.

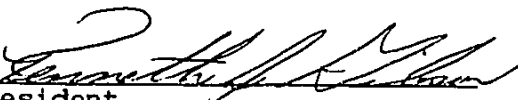
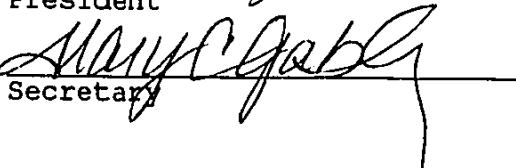
The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of KEN'S MOBILE SERVICE INC., a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the BODY and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 01/24/97, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 27th of January, 1997.

A TRUE RECORD.

ATTEST.




President

Secretary

RESOLUTION:

REMOVE AN OFFICER OR DIRECTOR

RESOLVED, that JOHN HUNT is hereby removed from office as VICE-PRESIDENT of this Corporation, effective herewith, and

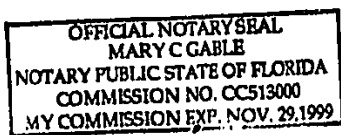
RESOLVED FURTHER, that the Secretary of this Corporation is hereby directed to give notice of such removal to the said VICE-PRESIDENT.


The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of KEN'S MOBILE FLEET SERVICE INC., a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the 01/24/97 and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 01/24/97, and that said resolution is now in full force and effect without modification or rescission.

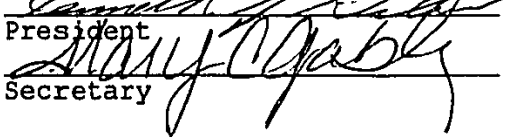
IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 27th of January, 1997.

A TRUE RECORD.

ATTEST.





President


Secretary

RESOLUTION:

CHANGE CORPORATE NAME

RESOLUTION:

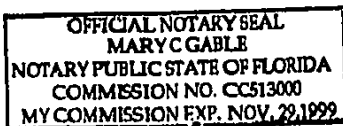
That the Corporation change its corporate name from G.S.E. AVIATION INC. to KEN'S MOBILE FLEET SERVICE INC; and that said change of name be duly filed with the Department of Corporations in accordance with State law and such other governmental agencies as may be required to be notified of or to approve said name change.


The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of KEN'S MOBILE FLEET SERVICE, INC, a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the 01/24/97 and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 01/24/97, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 27th of January, 1997.

A TRUE RECORD.

ATTEST.




President


Secretary

RESOLUTION:

EMPLOY

WHEREAS, the Corporation is in need of a VICE-PRESIDENT and
WHEREAS, KENNETH E. GIBSON has applied for said position and
appears well qualified to perform the duties required of said
position; be it

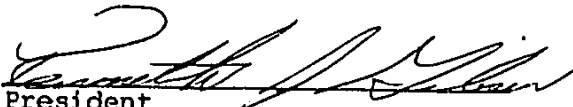
RESOLVED, that the Corporation offer Kenneth E. Gibson a
contract of employment to serve in the capacity of VICE-PRESIDENT
at a salary not to exceed \$60,000 per year, together with the
customary benefits appertaining thereto.

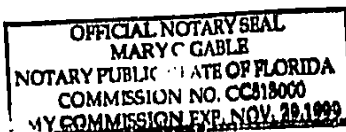
The undersigned hereby certifies that he/she is the duly
elected and qualified Secretary and the custodian of the books
and records and seal of KEN'S MOBILE FLEET SERVICE, INC.A
corporation duly formed pursuant to the laws of the state of
FLORIDA, and that the foregoing is a true record of a resolution
duly adopted at a meeting of the 01/24/97 and that said meeting
was held in accordance with state law and the Bylaws of the
above-named Corporation on 01/24/97, and that said resolution is
now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and
have hereunto affixed the corporate seal of the above-named
Corporation this 27th of January, 1997.

A TRUE RECORD.

ATTEST.


President



Nancy Ogden
Secretary

THIRD: The date of each amendment's adoption: January 27, 1997

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

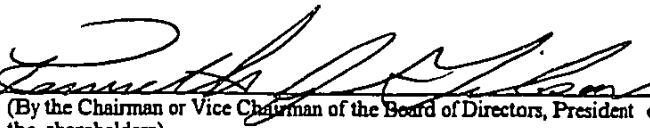
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of February, 19 97

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)

KENNETH J. GIBSON

Typed or printed name

PRESIDENT

Title

OFFICIAL NOTARY SEAL
MARY C GABLE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC513000
MY COMMISSION EXP. NOV. 29, 1999

