

P96000078341

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TELEPHONE (305) 373-4900  
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E-Mail: anania@counsel.com

December 13, 1996

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

RE: Palm Beach Aerospace Group

400002029774--9  
-12/16/96--01030--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing with the Florida Department of State are Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Our check in the amount of \$35.00 is included as payment for the requisite filing fee. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Elaine M. Brizuela*  
Elaine M. Brizuela  
Legal Assistant

/emb  
Encl.

FILED  
91 JAN -7 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

VS JAN 10 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 2, 1997

ELAINE M. BRIZUELA  
ONE INTERNATIONAL PLACE, STE. 3300  
100 SE SECOND STREET  
MIAMI, FL 33131-2144

SUBJECT: PALM BEACH AEROSPACE GROUP, INC.  
Ref. Number: P96000078341

We have received your document for PALM BEACH AEROSPACE GROUP, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 197A00000012

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January 6, 1997

DAVID A. SCHWARTZ  
OF COUNSEL

Velma Shepard  
Corporate Specialist  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

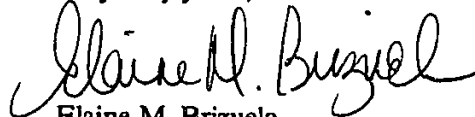
RE: Palm Beach Aerospace Group  
RE: P96000078341

Dear Ms. Shepard:

Pursuant to your letter of January 2, 1997, enclosed is a revised Amendment to Articles of Incorporation for filing with your office. As requested, a copy of your letter is also provided herein.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Elaine M. Brizuela  
Legal Assistant

/emb  
Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PALM BEACH AEROSPACE GROUP, INC.

FILED  
97 JAN -7 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE VII - OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

|                                              |                                                       |
|----------------------------------------------|-------------------------------------------------------|
| Ray Adams<br>President                       | 3800A Southern Boulevard<br>West Palm Beach, FL 33406 |
| Sheldon Gershman<br>Executive Vice President | 3800A Southern Boulevard<br>West Palm Beach, FL 33406 |
| Byron Knowles<br>Executive Vice President    | 3800A Southern Boulevard<br>West Palm Beach, FL 33406 |
| Ray Adams<br>Assistant Secretary             | 3800A Southern Boulevard<br>West Palm Beach, FL       |
| Byron Knowles<br>Assistant Secretary         | 3800A Southern Boulevard<br>West Palm Beach, FL       |

These Articles of Amendment were adopted this 6 day of January, 1997.

The foregoing amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6 day of January, 1997.

  
Francis A. Anania, Incorporator