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AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN AEROCORP. INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRET
TALLAHASSEE, FLORIDA

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Examiner's Initials

9/4

John Ameri

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN AEROCORP. INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	William D. Hillin
Vice-President:	William Goldstine
Secretary:	William D. Hillin
Treasurer:	William Goldstine

SECOND: Article 5 shall be amended to state:

President:	William D. Hillin
Vice-President:	William Goldstein
Secretary:	William D. Hillin
Treasurer:	William Goldstein

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 3 September 1997.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 September 1997.

William D. Hillin
William D. Hillin, Chairman of the Board of Directors

ART AMEND PRES



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