

997000001844

GSR ACCOUNTING SERVICE
903 WEST 77 STREET
HIALEAH, FLORIDA 33014

PHONE: 305/557-1588 * FAX: 305/557-1577

February 17, 1997

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-02/20/97--01023-011
*****87.50 *****87.50

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

Dear Sir:

Enclosed, please find Articles of Amendment for House of
Gears Repair Center, Inc. together with a check for \$87.50.

If you need to contact me, please do so at the above-
mentioned address or phone number.

Very truly yours,

GSR ACCOUNTING SERVICE

Gloria S. Ruiz
Gloria S. Ruiz, E.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 20 PM 1:46

APPROVED
AND
FILED

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OC Chang Amend
2-20-97
Cert Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOUSE OF GEARS REPAIR CENTER, 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)*

Article I of the Articles of Incorporation of HOUSE OF GEARS REPAIR CENTER, INC. is hereby amended to read:

ARTICLE I

The name of this corporation shall be:

TANDEM AVIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: February 14, 1997

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

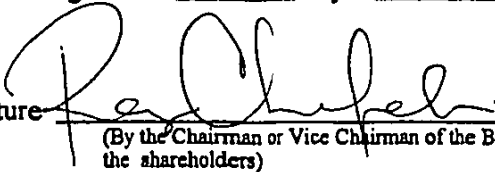
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th 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)

Raynier Charafardin

Typed or printed name

President

Title