



THE UNITED STATES  
CORPORATION  
COMPANY

P97000033070

ACCOUNT NO. : 072100000032

REFERENCE : 332657 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pizito*

ORDER DATE : April 16, 1997

ORDER TIME : 10:29 AM

ORDER NO. : 332657-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein  
Greenberg Traurig Hoffman  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

400002144834--1

DOMESTIC AMENDMENT FILING

NAME: AP AIRCRAFT LEASING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED  
97 APR 16 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 APR 16 AM 11:44

4/16

*John*  
*Change*  
*C.C.*

FILED  
97 APR 16 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

By: Jeffrey S. Tenen  
Jeffrey S. Tenen, Incorporator