

Document Number Only

P97000047121

C T Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

200002639812-1
-09/15/98--01053-024
*****35.00 *****35.00

FILED
98 SEP 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jet Aviation Trading, Inc.

Changed name to:

Aviation Holdings International, Inc

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment N/C
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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☐ Will Wait
☐ After 4:30
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9/15/98

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THANKS

JOEY

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: JET AVIATION TRADING, INC.
Ref. Number: P97000047121

We have received your document for JET AVIATION TRADING, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00046754

*Walk in
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*Please back date
Thanks*

RECEIVED
98 SEP 16 PM 2:43
DIVISION OF CORPORATION

⑥

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
JET AVIATION TRADING, INC.**

FILED
98 SEP 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of JET AVIATION TRADING, INC., a corporation organized and existing under and by virtue of the Florida General Corporation Act, DO HEREBY CERTIFY:

FIRST: By Written Consent dated the 31th day of August, 1998, the Board of Directors of the Corporation and a majority of the shareholders of the Corporation, the number of votes cast by the shareholders was sufficient for approval, duly adopted resolutions approving the following amendment to the Corporation's Certificate of Incorporation:

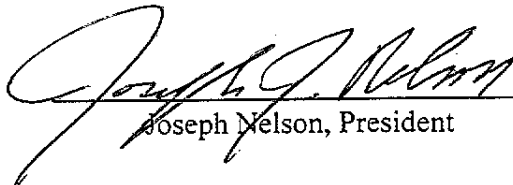
That Article 1 of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

1. The Name of the Corporation shall be:

AVIATION HOLDINGS INTERNATIONAL, INC.

SECOND: That the aforementioned amendment was duly adopted in accordance with the provisions of Section 607.1003 of the Florida General Corporation Act by Unanimous Written Consent of the Board of Directors of the Corporation and by Written Consent of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, I have signed this Certificate of Amendment this 31st day of August, 1998.


Joseph Nelson, President