

P97000056864

TRI-SYSTEM AVIATION, INC.

9695 N.W. 79th Avenue, Bay #11  
Hialeah Gardens, Florida 33016  
(305) 888-7301

October 28, 1997

FILED  
97 OCT 31 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

RE: Articles of Amendment for **TRI-SYSTEM AVIATION, INC.**  
Document Reference No. P97000056864

000002335080--4  
-10/31/97--01062--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:


Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **TRI-SYSTEM AVIATION, INC.** Please note that the corporate name should now be hyphenated as shown.

Please amend the Articles of Incorporation as indicated, and forward one stamped copy of the Articles of Amendment to the Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,

  
Tania Martinez

VS NOV 4 1997

N/C

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
TRI SYSTEM AVIATION, INC.**

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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:

**ARTICLE I**

The name of the corporation is **TRI-SYSTEM AVIATION, INC.** The principal address of the corporation is: 9695 N.W. 79th Avenue, Bay #11, Hialeah Gardens, Florida 33016.

**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: Not applicable.

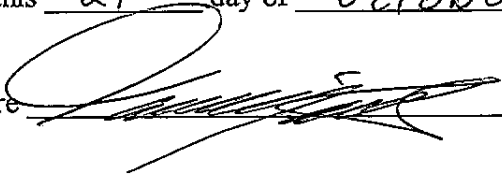
**THIRD:** The date of each amendment's adoption: October 28, 1997.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29 day of October, 1997.

Signature



Tania Martinez  
Typed or printed name

Director  
Title