

P97000073961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

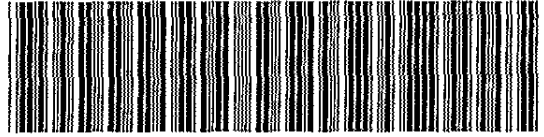
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FILED
03 DEC -8 PM 1:55
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA



SAM A. MACKIE, P. A.
Attorney & Counselor at Law

03 DEC -8 PM 1:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 December 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation
Hawk Aviation APU Services, Inc.

Dear Sir or Madam:

Enclosed please find the Amended Articles of Incorporation for the above-named Florida corporation, and our office check #4001 in the amount of thirty-five and 00/100 dollars (\$35.00), that figure of which represents the cost of the filing fee of this document.

I would appreciate these Amended Articles of Incorporation being processed as soon as possible, and a confirmation of this corporate name change's being posted to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM: mlj
Enclosure
c: Hawk Aviation APU Services, Inc. (w/encl)
File

Articles of Amendment to Articles of Incorporation of Hawk
Aviation APU Services, Inc.

Pursuant to the provisions of § 607.1006, Fla. Stat., this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

First: New Corporate Name (if changing): **Chase Aerospace, Inc.**

Second: Amendments Adopted - Indicate article number(s) and article title(s) being amended, added or deleted:

N/A

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 3 December 2003.

Effective date, if applicable: Immediately
(no more than ninety (90) days after amendment file date)

Adoption of Amendment(s) (Check one)

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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TALLAHASSEE


____ 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 5th day of December, 2003.

Signature:  PRES.
(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nick Thomas
(Typed or printed name of person signing)

President, Director
(Title of person signing)