

P97000090679

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 \*\*\*\*175.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FSR Aviation Services, Inc. P97000090679  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)

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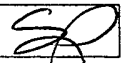
NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
 2/16/98

Examiner's Initials 

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**FSR AVIATION SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Florencia P. Simeon
Vice-President:	Donna M. Bellefontaine
Secretary:	Florivic C. Rasco
Treasurer:	Florencia P. Simeon

**SECOND:** Article 5 shall be amended to state:

President:	Edilberto H. Platon
Vice-President:	Donna M. Bellefontaine
Secretary:	Florivic C. Rasco
Treasurer:	Florencia P. Simeon

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

**Florencia P. Simeon  
Donna M. Bellafontaine**

**FOURTH:** The Director(s) of the Corporation shall be changed to:

**Florencia P. Simeon  
Donna M. Bellefontaine  
Edilberto H. Platon**

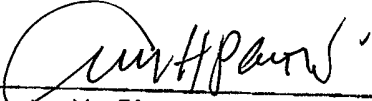
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 24 October 1997.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 October 1997.

  
\_\_\_\_\_  
Edilberto H. Platon, Chairman of the Board of Directors

ARTAMEND.PRES



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