

P97000092679

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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03 MAR -7 PM 1:10
TALLAHASSEE FLORIDA

BASIC AMENDMENT

AEROPOSTAL PURCHASING, INC.

RECEIVED

03 MAR -7 AM 11:59

DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2003

AEROPOSTAL PURCHASING, INC.
7640 NW 25TH ST.
SUITE #103
MIAMI, FL 33122US

SUBJECT: AEROPOSTAL PURCHASING, INC.
REF: P97000092679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000072928
Letter Number: 203A00014560

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AEROPOSTAL PURCHASING, INC.

03 MAR - 7 PM 1:10
RECEIVED
ALLIANCE SEED FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted

ARTICLE I NAME OF CORPORATION

This Corporation shall Renamed to **AMERICAN AVIATION
INTERNATIONAL PARTS INC.**

THIRD: The day of each amendment's adoption: March 6, 2003.

FOURTH: Adoption of Amendment(s) (check one)

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for Approval.
- () 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):

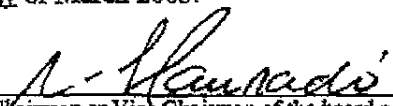
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board to director 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 6th day of March 2003.

Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON LLAURADO

Typed or printed name

SECRETARY

Title