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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

200002660232--4

-10/09/98--01045--005

OFFICE USE ONLY

*****35.00

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

1. AEROSPACE MAINTENANCE SUPPLIES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 OCT -9 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
98 OCT -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 10/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aerospace Maintenance Supplies, Inc.-

(present name)

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- Corporate Name

The new name of the Corporation is:

Aerospace Manitenance Supplies & Services, Inc.-

Deleted: Aerospace Maintenance Supplies, Inc.-

Article V- Principal Place of Business

The new Principal Place of Business is:

6414 NW, 82nd Avenue
Miami, Florida 33166

Deleted: 9782 SW, 8th Street, Miami, Fl. 33174

Article VI- Mailing Addres of Corporation.

The new Mailing Address of Corporation is:

6414 NW, 82nd Avenue
Miami, Florida 33166

Deleted: 9782 SW, 8th Street, Miami, Fl. 33174

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:

THIRD: The date of each amendment's adoption: 10-8-98.

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

- ☒ 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 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 08 day of October, 19 98.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose I. Perez

Typed or printed name

President

Title