

P98000000026

August 30, 2000

*Via Federal Express*

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

RE: AVIATION COMPONENTS TECHNOLOGIES, INC.

Dear Sirs:

600003392456--8  
-09/13/00--01105--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

I am enclosing herewith an original and a copy of the Amended Articles of Incorporation for the above named company. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy Fee	8.75
Total	\$43.75

Please file the original of the enclosed Amended Articles of Incorporation and return the certified copy in the enclosed federal express envelope, a self addressed airbill is also enclosed for your convenience.

Your prompt attention to this matter will be appreciated.

Very truly yours,

*Delia Angulo*  
Delia Angulo, President

DA/fm  
Enclosures

FILED  
00 SEP 13 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/25  
Amend

**Amended Articles of Incorporation**  
**for**  
**AVIATION COMPONENTS TECHNOLOGY, INC.**

**FILED**  
00 SEP 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**Article I**  
**Name of Corporation**

The name of this corporation shall be Aviation Components Technology, INC.

**Article II**  
**Purposes**

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**Article III**  
**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights.

## **Article IV Duration**

This corporation shall have perpetual existence.

## **Article V Board of Directors**

The corporation shall have a Board of Directors consisting of at least one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The name and address of the initial Directors of this corporation are:

**Delia Angulo, President  
4001 S.W. 129<sup>th</sup> Avenue  
Miami, Florida 33175**

## **Article VI Informal Shareholder Action**

Any action that may be taken at a Shareholder's meeting may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the Shareholders entitled to vote upon such action and filed with the Secretary of the corporation as part of the corporate records.

## **Article VII Informal Director Action**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## **Article VIII Indemnification**

The corporation may indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

**Article IX  
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing a Corporation.

**Article X  
Registered Agent**

The address of this corporation's initial registered office and the designated initial registered agent at said address is as follows:

**Delia Angulo  
4001 S.W. 129<sup>th</sup> Avenue  
Miami, Florida 33175**

**Article XI  
Incorporator**

The name and address of the Incorporator is as follows:


**Delia Angulo  
4001 S.W. 129<sup>th</sup> Avenue  
Miami, Florida 33175**

**Article XII  
Corporate Address**

The mailing address of the corporation is as follows:

**2358 West 8<sup>th</sup> Lane  
Hialeah, Florida 33010**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended Articles of Incorporation in the State of Florida, on June 30, 2000.

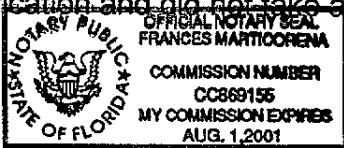
  
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**IN WITNESS WHEREOF**, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 607.0505 Florida Statutes.

Delia Angulo

STATE OF FLORIDA     )  
                                      )SS  
COUNTY OF DADE     )

The preceding or attached instrument was acknowledged before me on August 30, 2000 by Delia Angulo **she is personally known to me** or has produced as identification and did not take an oath



Place notary seal and commission expiration stamp above this line.

Frances Marticorena  
Signature of Notary Public  
Frances Marticorena

Print or Type Name of Notary Public


CONSENT OF INCORPORATOR TO  
REMOVAL OF DIRECTORS OF

**AVIATION COMPONENTS TECHNOLOGY, INC.**

I, DELIA ANGULO, constitute all of the incorporators named in the Articles of Incorporation as well as the Amended Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, and without Shareholder action, in accordance with Florida law, to the removal of the following person as a director(s):

George Angulo, Vice-President

The above consent is executed by me this 30<sup>th</sup> day of August, 2000.

A handwritten signature in cursive script, appearing to read "Delia Angulo", is written over a horizontal line.

Delia Angulo, President and Incorporator