Division of Corporations

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Division of Corporations

: (850)922-4000 Fax Number

: JEFFREY E. LEHRMAN, ESQ. P.C.

Account Name Account Number : I19980000071 Phone

: (305)460-4447

Fax Number

: (305)460-6883

BASIC AMENDMENT

AMERICAN HEALTH SERVICES OF DADE, INC.

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4/20/99

April 20, 1999

AMERICAN HEALTH SERVICES OF DADE, INC. 11 SAMANA DRIVE MIAMI, FL 33133

SUBJECT: AMERICAN HEALTH SERVICES OF DADE, INC.

REF: P98000001161

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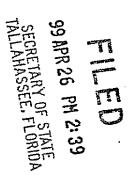
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Darlene Connell Corporate Specialist FAX Aud. #: H99000009234 Letter Number: 599A00020487 305 460 6883 **305 460 6883** 04/26 '99 12:06 NO.263 02/03 04/13 '99 10:10 NO.023 02/03

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ARTICLES OF AMENDMENT TO THE . CORPORATE CHARTER OF AMERICAN HEALTH SERVICES OF DADE, INC.

The name of this Corporation is AMERICAN HEALTH SERVICES OF DADE, INC.

The Corporate Charter is herewith amended with the name of the firm changed to AVIATION FINANCING CONSULTING, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

This amendment was adopted by the shareholders, directors and acknowledged below by its Corporate President and Secretary, the \mathcal{L} day of April, 1999.

This amendment does not provide for an exchange, request vacation or cancellation of issued shares.

AMERICAN HEALTH SERVICES OF DADE. INC.

Rosa M Hernandez

President and Secretary

STATE OF FLORIDA

) \$5:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this <u>I</u> day of April, 1999, by Rosa M. Hernandez, who is personally known to me or who has produced <u>howers wense</u> as

identification.

This Instrument Prepared by: Jeffrey Ellehrman, Esq. 220 Albambra Circle Suite 81

220 Albambra Circle Suite 810 Coral Gables, FL 33134

(305) 460-4447

Florida Bar No. 104870

OFFICIAL NOTARY SEAL

JEFFREY E LEHRMAN

JEFFREY E LEHRMAN

COMMISSION NO. CCASSOS

MX COMMISSION EXP. MAY 16,1999

LEHRMAN TRANSAMERICA LEHRMAN TRANSAMERICA 305 460 6883 305 460 6883 04/26 '99 12:06 NO.263 03/03 04/13 '99 10:10 NO.023 03/03

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The undersigned, being the Directors and/or the Stockholders of AMERICAN HEALTH SERVICES OF DADE, INC., by this instrument manifest their intention that the articles of incorporation be amended so that the corporate name be changed to AVIATION FINANCING CONSULTING, INC.

Rosa M Hernandez

Roxana M Herrero

Notate

STATE OF FLORIDA

) **55**:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 19th day of April, 1999 by Rosa M Hernandez and Rozana M Herrero, who are personally known to me or who have produced Driver's License as identification.

OFFICIAL NOTARY SEAL JEFFREY E LEHRMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC458508 MY COMMISSION EXP. MAY 16,1999