

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -2 AM 11:38

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

USA AVIATION SALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

AMEND
KRB 5-2

(2)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
USA AVIATION SALES, INC.**

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TALLAHASSEE, FLORIDA

Article X of the Articles of Incorporation of USA Aviation Sales, Inc. (the "Corporation") was amended by the Corporation's Shareholders on April 30, 2001. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is USA Aviation Sales, Inc.
2. The Articles of Incorporation were filed with the Florida Department of State on March 9, 1998.
3. Article X of the Articles of Incorporation of the Corporation shall be amended to read as follows:

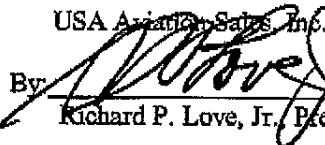
"ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by the unanimous consent of all Shareholders."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 30th of April, 2001.

USA Aviation Sales, Inc.

By 
Richard P. Love, Jr., President

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