

P98000029727

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5-15-98

Examiner's Initials	cc
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**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
OAKENHURST AIRCRAFT TRADING LIMITED, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 II

The address of the Corporation's office in the State of Florida is 10431. Southwest 50th Street, Cooper City, Florida 33328 and the name of the registered agent is James R. Schlachter.

ARTICLE IV

The corporation shall have the authority to issue One Hundred (100) shares of common stock with the par value of One U.S. Dollar (\$1.00 USD) per share.

ARTICLE VII

The number of directors to constitute the Board of Directors shall be four (4).

<u>Name of Director</u>	<u>Position</u>
Peter D. Caudell	Chairman of the Board
Todd E Ditmars	Director
James R. Schlachter	Director
Anthony D. Read	Director

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ARTICLE VIII

The name and position of each person who is to serve as officers of the corporation is as follows:

<u>Name of Officer</u>	<u>Position</u>
Todd E.. Ditmars	President, Secretary
James R. Schlachter	Vice President, Treasurer
Peter D. Caudell	Vice President
Anthony D. Read	Vice President

SECOND: *As per the provision of Article VI, Section 6.07, of the Bylaws of the Corporation, the Shareholders have elected to change Article IV of the Articles of Incorporation regarding the number of shares of stock to be issued.*

THIRD: The date of each amendments adoption: 3 May 1998.

FOURTH: The amendment(s) were approved by the Shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 8 day of May, 1998.

Signature: James R. Schlachter, Vice President
James R. Schlachter, Vice President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

James R. Schlachter
Signature/Registered Agent
James R. Schlachter

5/8/98
Date