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WILLIAM N. ASMA, P.A.

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July 15, 1999

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-07/21/99-01033-012

*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: R & G Aircraft Rental, Inc.

Dear Sirs:

Enclosed please find articles of amendment to R & G Aircraft Rental, Inc. to change the name to **R & G Enterprises, Inc.** I have enclosed a check in the amount of \$35.00 for the filing of the amendment. Please forward to my office a copy of the articles of amendment once filed. Thank you for your cooperation.

Sincerely,



William N. Asma

WNA/sm
Enclosure

FILED
99 JUL 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS JUL 26 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & G AIRCRAFT RENTAL, INC.
(Present name)

FILED
JUL 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I - Name

The name of this corporation is R & G INDUSTRIES, INC.

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: July 11, 1999.

FOURTH: Adoption of Amendment(s) (Check One)

- ☒ [X] 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.

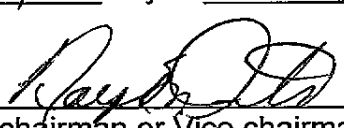
The following statement must be separately provided for each entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

- _____”
- [] 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 19 day of July, 1999.

Signature _____


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ralph Conte

Type or printed name

President

Title