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FREDERICK M. DAHLMEIER

ATTORNEY AT LAW

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July 17, 1998

Corporate Records Bureau
Division of Corporation
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-07/21/98--01002--007
*****35.00 *****35.00

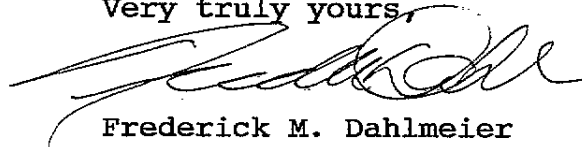
Re: APS-Aviation Parts and Service, Inc.

Gentlemen:

Enclosed please find an original and one copy each of an Affidavit and Articles of Amendment to Articles of Incorporation for the above corporation together with our firm check in the amount of \$35.00 to cover the filing fee.

Please file the original Affidavit and Amendment to Articles of Incorporation and return a copy to the above-address in the enclosed return federal express envelope.

Very truly yours,



Frederick M. Dahlmeier

FMD/mds
Enclosure

FILED
98 JUL 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
JUL 23 1998

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MARK H. DAHLMEIER, who, after being by me first duly sworn, deposes and states as follows:

1. Affiant was the sole officer, director and shareholder of APS-AVIATION PARTS & SERVICES, INC.

2. On June 15, 1998, Affiant executed the Articles of Amendment to the Articles of Incorporation, Inc. of APS-AVIATION PARTS & SERVICES, INC., a Florida corporation.

3. Affiant has no intention of hereafter revoking the Articles of Amendment to the Articles of Incorporation of said corporation.

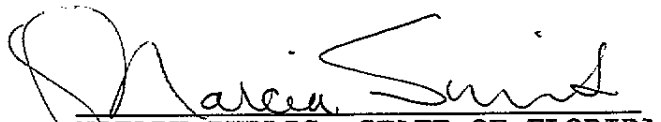
4. Said corporation and Affiant hereby releases to FREDERICK M. DAHLMEIER, all right, title or interest, in and to the name APS-AVIATION PARTS & SERVICES, INC. all right, title or interest, in and to the name APS-AVIATION PARTS & SERVICES, INC. and agree that FREDERICK M. DAHLMEIER, form a Florida Limited Liability Company under such name on or after June 15, 1998.

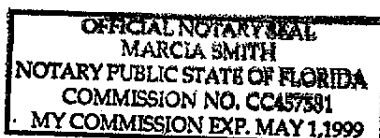
5. Such new Limited Liability Company shall have no legal connection or relationship to REIEMILHAD, INC.

FURTHER AFFIANT SAYETH NAUGHT.


MARK H. DAHLMEIER

SWORN TO AND SUBSCRIBED before me this 17th day of July, 1998
by MARK H. DAHLMEIER, who is personally known to me.


NOTARY PUBLIC, STATE OF FLORIDA



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

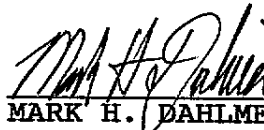
APS-AVIATION PARTS & SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 Fla. Statutes this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is amended to REIEMILHAD, INC.
2. The date of the Amendment's adoption was June 15, 1998.
3. The Amendment was approved by the Shareholders and the Board of Directors.

Dated this 15th day of June, 1998.



MARK H. DAHLMEIER, President,
Chairman of the Board of Directors
and Sole Shareholder