

P 98000059844

December 14, 2000

In reply to: AMENDMENT

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

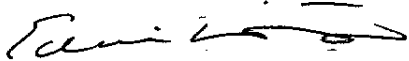
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*****44.75 *****43.75

Dear FLORIDA DEPT OF STATE,

WE ENCLOSE AMENDMENT AND CHECK AS REQUIRED.

Please call us if necessary at 305-824-0031.

Sincerely,



Eddie Nuñez
Hewlett Aerospace Inc
5901 N.W. 151ST STREET

SUITE 112,

MIAMI LAKES, FL; ORDA 33014-2428

FILED
00 DEC 15 PM 4:36
TALLAHASSEE, FLORIDA

NC
12-19-00
PMS

P 98000059844

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 DEC 15 PM 4:36

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

HEWLETT AEROSPACE INC.

(present name)

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 SHALL BE:

JETLINE SPARES SUPPORT 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: 12-20-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

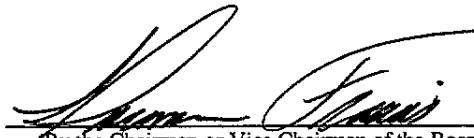
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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 14 day of DECEMBER, 2000.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMEN FRANCIS
Typed or printed name

PRESIDENT. / I
Title