

P98000066144

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.

Account Number : 070402002741

Phone : (305) 871-0008

Fax Number : (305) 871-0550

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**FIVE STAR AEROSPACE, INC.**

Certificate of Status	0
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FAX: 18509224000

FROM: RAFAEL MOREL CPA PA

FAX: 305-871-0550

TEL: 305-871-0008

COMMENT: DOCUMENT INCOMPLETE ? CALL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIVE STAR 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 AMENDED:

ARTICLE I NAME

FIVE STAR AEROSPACE, INC. (OLD)

AMENDED ADOPTED:

ARTICLE I NAME

LEGEND AEROSPACE, INC. (NEW)

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TALLAHASSEE, FLORIDA

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:

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 NW 36 ST STE. 301
MIAMI, FL. 33166
PHONE (305) 871-0008

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THIRD: The date of each amendment's adoption: October 30, 1998

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

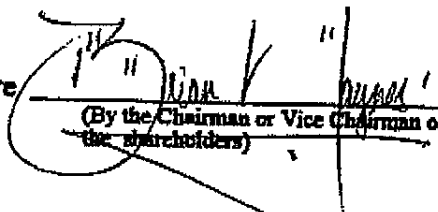
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of NOVEMBER, 19 98

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)

BRIAN HAYNES

Typed or printed name

PRESIDENT

Title

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