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Division of Corporations

Fax Number : (850)205-0380

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

: (305)826-5886 Phone

Fax Number : (305)722-0535

COR AMND/RESTATE/CORRECT OR Q/D RESIGN

AIRCRAFT PARTS & SERVICES, INIC.

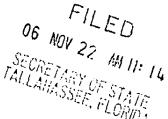
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Help

Articles of Amendment to Articles of Incorporation of



01	
AIRCRAFT PARTS & SERVICES, INC.	-c. PLONIO,
(Name of corporation as currently filed with the Florida Dept. of State)	
P98000073837	_
(Document number of corporation (if known)	_
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Cordopts the following amendment(s) to its Articles of Incorporation:	poration
EW CORPORATE NAME (if changing):	
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of professional corporation must contain the word "chartered", "professional association," or the abbreviation association, or the abbreviation of the abbreviation of the abbreviation association, or the abbreviation association, as the abbreviation association as the abbreviation association as the abbreviation as t	ation "P.A.")
<u>MENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article ind/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	Number(s)
RINCIPAL & MAILING ADDRESS:	
0249 SW 56 STREET # 115 MIAMI, FL 33165 DELET	ED
471 NW 112 TERRACE, PEMBROKE PINES, FL 33026 ADDED	>
ORPORATE PURPOSE;	**
HE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED	UNDER
HE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF F	LORIDA.
CAN ALSO IMPORT, EXPORT, PERFOM MODIFICATIONS, INSTALLATION SYST	EMS AND
ELATED SERVICES IN THE AVIATION INDUSTRY.	
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares r implementing the amendment if not contained in the amendment itself: (if not applicable	, provisions e, indicate N/A

(continued)

The date of each am-	endment(s) adoption: 11/01/06
Effective date if app	licable: 11/01/06
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amenda	ment(s) (CHECK ONE)
	dment(s) was/were approved by the shareholders. The number of votes east for ment(s) by the shareholders was/were sufficient for approval.
following s	dment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote on the amendment(s):
"The n	umber of votes east for the amendment(s) was/were sufficient for approval by
	(voting group)
	iment(s) was/were adopted by the board of directors without shareholder action older action was not required.
	iment(s) was/were adopted by the incorporators without shareholder action and raction was not required.
Signatu	(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by mat fiduciary)
	JOHN R LOPEZ
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)

FILING FEE: \$35