CAPITAL CONNECTION, INC. 076786

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

aviation Investmen	nt
Group,	Inc.

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Art of Inc. File_

		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File 9 0
		Art. of Amend. File
	:	RA Resignation
		Dissolution / Withdrawal 9
		RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
		Cert.Copy 2
		Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy
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Signature	9/1	Fictitious Owner Search
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	11048 4:30	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 16, 1998

CAPITAL CONNECTIONS, INC.

TALLAHASSEE, FL

SUBJECT: AVIATION INVESTMENT GROUP, INC.

Ref. Number: P98000076786

RECEIVED
98 SEP 17 AMID: 1/7
98 SEP 17 AMID: 1/7

We have received your document for AVIATION INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article Six states the board of directors shall consist of one member, but there are two listed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

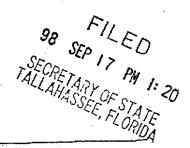
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

oreded

Letter Number: 598A00046914

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Aviation	Investment	 Inc.	

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 six- added

Article seven- added

Article eight- added

Article nine- added

(See attatched

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:

N/A

THIRD: The date of each amendment's adoption: September 13, 1998

The following articles number six, seven, eight, and nine have been added by Mr. Joseph Husta the incorporator.

ARTICLE SIX

The initial Board of Directors of the corporation shall consist of two members who shall serve until thier successors are elected and qualified at the first annual meeting of stockholders. The name and address of the initial Board of Directors is as follows:

Joseph Husta 2919 S. W. 110th Street Miami, FL. 33165

Maria Husta 2919 S. W. 110th Street Miami, FL 33165

The Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the first annual meeting of the stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLE SEVEN

The following named individuals shall be the officers of the corporation for the first year of its existence, or until their successors are elected by the board of Directors:

Joseph Husta, President 2919 S. W. 110th Street Miami, FL. 33165

Maria Husta, Vice President and Secretary 2919 S. W. 110th Street Miami, FL. 33165

ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

ARTICLE NINE

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

FOU	JRTH: 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				
	St A for anomy I by				
	Activity St. A X.				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
£3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder				
XX	action was not required.				
	Signed this day $\frac{14}{}$ of September $\frac{19}{}$ 98				
	Signature				
	(By the Zhairman ar Vice Chairman of the Board of Bleddors, Trouble shareholders)				
	OR				
	(By a director if adopted by the directors)				
7					
	OR				
	(By an incorporator if adopted by the incorporators)				
	T. Trucks				
	Joseph Husta Typed or printed name				
	Typed or princed featie				
	Incorporator				
	Title				