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November 13, 1998

Department of State  
Corporations Division  
P. O. Box 6328  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: American Aircarriers Support Acquisition Corp.

Dear Sir:

Enclosed in duplicate are Articles of Amendment for the above named corporation. Please file the original in your office and return a certified copy to me. Also enclosed is our Firm check for \$78.75 to cover the filing fee and certified copy fee.

Thank you for your assistance with this matter.

Very truly yours,

GRAY, LAYTON, KERSH, SOLOMON,  
SIGMON, FURR & SMITH, P.A.

By Sandra K. Lindley - Assistant  
to David M. Furr

:skl

Enclosures

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FILED  
NOV 16 PM 12:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*[Handwritten signature]*  
11/19

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN AIRCARRIERS SUPPORT ACQUISITION CORP.

FILED  
98 NOV 16 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008 Florida Statutes, the undersigned Florida profit corporation hereby submits these Articles of Amendment for the purpose of amending its articles of incorporation:

1. The name of the corporation is AMERICAN AIRCARRIERS SUPPORT ACQUISITION CORP.

2. The following amendment to the articles of incorporation of the corporation was adopted by its directors and shareholders on the 4th day of November, 1998, in the manner prescribed by law:

The name of the corporation shall be changed from  
American Aircarriers Support Acquisition Corp. to  
AAS Engine Services, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; the number of votes entitled to be cast thereon was 1,000; and the number of votes indisputably represented by a written consent of shareholders was 0.

4. The number of votes cast for such amendment was 1,000; and the number of votes cast against such amendment was 0.

This the 4th day of November, 1998.

AMERICAN AIRCARRIERS SUPPORT  
ACQUISITION CORP.

By   
Karl F. Brown - President