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November 20, 1998

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-12/01/98-01043-006
****157.50 *****43.75

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

Re: American Aircarriers Support Acquisition II Corp.
American Aircarriers Support Acquisition III Corp.

Dear Sir:

Enclosed in duplicate are Articles of Amendment for the above corporations. Please file the originals in your office and return certified copies to me. Also enclosed is our Firm check for \$157.50 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
Sandra K. Lindley - Assistant
to David M. Furr

:skl

Enclosures

98 DEC -4 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

TLU DEC 9 1998

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

FILED
98 DEC -1 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, 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 II CORP.

2. The following amendment to the articles of incorporation of the corporation was adopted by its directors and shareholders on the 16th day of November, 1998, in the manner prescribed by law:

The name of the corporation shall be changed from
American Aircarriers Support Acquisition II Corp.
to AAS-AmJet, 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 16th day of November, 1998.

AMERICAN AIRCARRIERS SUPPORT
ACQUISITION II CORP.

By 
Karl F. Brown - President