

LAW OFFICES OF

Frank W. Ricci, P.A.

IMMIGRATION ATTORNEY

P98000085 945

December 11, 1998

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendments

FILED
98 DEC 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an amendment together with a check
in the amount of \$35.00 to be filed with your office.

Any questions, please feel free to call me.

Respectfully,

FRANK W. RICCI, P.A.

B. Dietch
Bettina Dietch
Assistant

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

AAS LANDING GEAR, INC.

(present name)

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 I: The corporate name is hereby amended to read as follows:

AAS LANDING GEAR SERVICES, INC.

NO FURTHER ARTICLES ARE BEING AMENDED.

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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:

THIRD: The date of each amendment's adoption: 12/11/98.

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 11 day of December, 1998.

Signature

MEL
(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)

MARTIN E. WASHOFSKY

Typed or printed name

Director

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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