

P98000088344

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

AMERICAN AIRPORT SUPPORT & FIRE RESCUE SYSTEMS, INC.

Certificate of Status	0
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Amendment

06-28-00

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P.03



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2000

AMERICAN AIRPORT SUPPORT & FIRE RESCUE SYSTEMS, INC.
5500 NW 74 AVENUE
MIAMI, FL 33166

SUBJECT: AMERICAN AIRPORT SUPPORT & FIRE RESCUE SYSTEMS, INC.
REF: P98000088344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

AMERICAN AIRPORT SUPPORT & FIRE RESCUE SYSTEMS, INC.
DOC.#P98000088344

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS/OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

HILDA B. GONZALEZ (P/V/S/T)
GEORGINA ARETUO (D)
RODOLFO A. ARETUO (D)
15406 SW 95th ST.
MIAMI, FL

REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

RODOLFO A. ARETUO
15406 SW 95th ST.
MIAMI, FL

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-22-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

RODOLFO A. ARETUO (P) / (D)