

Division of Corporations

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P98000095164**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078

Phone : (305) 444-8333

Fax Number : (305) 444-8334

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 27 PM 3:48

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**NC AVIATION GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

Amendment
09-27-00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NC AVIATION GROUP, INC.**

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00 SEP 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The names and post office address of the officers of this corporation are:

Dora K. Morales
President & Treasurer

Jesus A. Perez
Vice President

Ihosvani Morales
Secretary

7242 N.W. 70th Street
Miami, Fl. 33166

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ARTICLE TWO

The names and post office address of the members of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Dora K. Morales
Director

Jesus A. Perez
Director

Ihosvani Morales
Director

7242 N.W. 70th Street
Miami, Fl. 33166

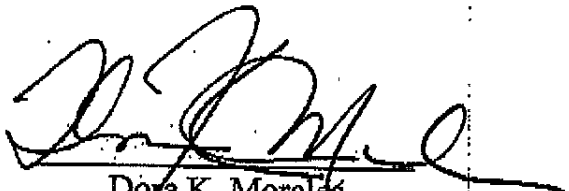
It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.


There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 25th day of September of 2000.

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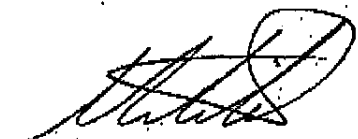
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Dora K. Morales
Director & President



Jesus A. Perez
Director & Vice-President



Ithosvani Morales
Director & Secretary

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