

P98000098021

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To:  
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Fax Number : (850) 922-4000

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
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BASIC AMENDMENT

JRD AIRCRAFT REPAIR AND MODIFICATION SERVICE, INC.

Certificate of Status	0
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*Amendment*

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 15, 1999

JRD AIRCRAFT REPAIR AND MODIFICATION SERVICE, INC.  
15014 S.W. 130TH COURT  
MIAMI, FL 33186

SUBJECT: JRD AIRCRAFT REPAIR AND MODIFICATION SERVICE, INC.  
REF: P98000098021

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

THE ARTICLE BEING AMENDED IS INCORRECT. ARTICLE IV OF THE ARTICLES OF INCORPORATION IS TITLED "TERMS OF EXISTENCE. PERHAPS THIS SHOULD BE AN AMENDMENT TO ARTICLE VI "DIRECTORS".

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.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000028965  
Letter Number: 499A00054825

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JRD AIRCRAFT REPAIR AND MODIFICATION SERVICE, 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 VI DIRECTORS

Dino Beltran  
181 NW 97 Ave Suite 510  
Miami, Florida 33172

Juan Boza  
15014 SW 130 Ct  
Miami, Florida 33186

Rodolfo Munoz  
4174 NW 79 Ave Suite 2D  
Miami, Florida 33166

Mario Becerra  
880 W 39 Pl  
Hialeah, Florida 33012

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SECOND: If and 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:

N/A

THIRD: The date of each amendment's adoption: 11/15/99

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.

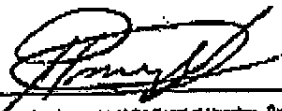
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendments(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 15 day of 11 99.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer as directed by the Shareholders)

OR  
(By the director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Rodolfo Munoz  
Typed or printed name

President / DIRECTOR  
Title