



# P9900002239Z

## PÍZARRO AEROSPACE & INDUSTRIAL SALES, INC.

August 29, 1999

600002977596--6  
-09/02/99--01093--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

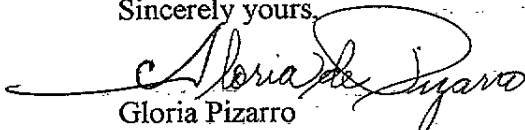
Re: *Filing of Articles of Amendment to Articles of Incorporation*

To Whom it May Concern:

In compliance with Section 607.1006, Florida Statutes, enclosed you will please find:

1. Signed Articles of Amendment on our change of name in duplicate; and
2. Check for \$ 43.75 covering the filing fee plus a certificate of status

Sincerely yours,

  
Gloria Pizarro  
President

Encl: two

FILED  
99 SEP -2 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
086  
9-13

201 SEVILLA AVENUE, STE. 308-A \* CORAL GABLES, FL 33134  
TEL: (305) 446-4443 \* FAX: (305) 443-2429

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

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PIZARRO AEROSPACE & INDUSTRIAL SALES, Inc.

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(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

**FILED**  
99 SEP -2 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Change of Name as follows: " AEROSPACE AND INDUSTRIAL SALES, Inc.  
under provisions of Article XIV

**THIRD:** The date of each amendment's adoption: SEPTEMBER FIRST, 1999.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

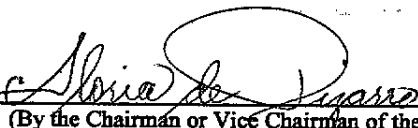
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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, and no shareholder approval was required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of August, 1999.

Signature

  
(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).

GLORIA PIZARRO

Typed or printed name

Chairman of Board of Directors and President

Title