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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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01 MAY 25 PM 3:44  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH AMERICAN AIRCRAFT SUPPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTH AMERICAN AIRCRAFT SUPPORT, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI.- Directors

Name	Address	
JUAN P. ZAVALA	1915 Brickell Ave Bldg C STE. 1610 Miami, Florida 33129	(Added)

ARTICLE XIII.- Officers

Name	Address	
JUAN P. ZAVALA PRESIDENT	1915 Brickell Ave. Bldg C STE. 1610 Miami, Florida 33129	(Added)

ARTICLE XIV.- Stockholder Ownership

Name	Address	Stocks	
JUAN P. ZAVALA	1915 Brickell Ave. Bldg C STE. 1610	98	(Added)
FERNANDO GIUFFRA	1915 Brickell Ave. Bldg C STE. 1610	2	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption: 05/22/01

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 though 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 \_\_\_\_\_"

- 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 22 day of MAY, 2001.

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)

JUAN P. ZAVOLA  
Typed or printed name

PRESIDENT  
Title