

P99000069042

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01 MAY 16 PM 4:23  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aeronautical Solutions International Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE MAY 16 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 14, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: AERONAUTICAL SOLUTIONS INTERNATIONAL, INC.  
Ref. Number: P99000069042

We have received your document for AERONAUTICAL SOLUTIONS INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Returned as requested.

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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Cheryl Coulliette  
Document Specialist

Letter Number: 701A00029168

RECEIVED  
01 MAY 16 PM 2:55  
DIVISION OF CORPORATIONS

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

**FILED**  
01 MAY 16 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AERONAUTICAL SOLUTIONS INTERNATIONAL, INC.

(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)*

Amending ARTICLE I NAME OF THE CORPORATION  
AERO-NAUTICAL SOLUTIONS INTERNATIONAL, INC.

ARTICLE VI DIRECTORS

DELETE CHRIS ANTHONY HAMILTON.

ADD JOSEPH D. HAGEN (PRESIDENT & CHIEF EXECUTIVE  
OFFICER)

P.O. BOX 59-0952  
MIAMI, FL. 33159-0952

ADD JOHN C. STEEN (PUBLIC RELATIONS DIRECTOR)  
820 CAVERS CIRCLE #6301  
DELRAY BEACH, FL. 33444

NEW REGISTERED AGENT

JOSEPH D. HAGEN  
2539 S. BAYSHORE DRIVE #423  
MIAMI, FL. 33133

**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:

**THIRD:** The date of each amendment's adoption: MAY - 3 - 2001

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

THIRD: The date of each amendment's adoption: MAY 3, 2001.

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 for each voting group entitled to vote separately on each 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of MAY, 20 01.

Signature Chris A. Hamilton  
(By the Chairman or Vice Chairman of the 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)

Chris A. Hamilton  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Joseph W. Hagg  
Registered Agent Signature