

P99000073954

LAW OFFICES

WILLIAM C. McINTYRE, P.A.

3561 S.W. CORPORATE PARKWAY  
PALM CITY, FLORIDA 34990

WILLIAM CASEY McINTYRE

(561) 288-3000

FAX (561) 288-2493

November 7, 2000

Division of Corporations  
Amendments Section  
P. O. Box 6327  
Tallahassee, FL 32314

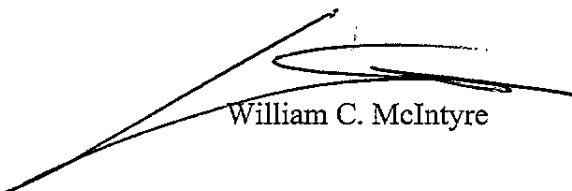
100003461651--5  
-11/13/00--01115--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
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Re: Articles of Amendment to Articles of Incorporation of  
Aviation Turbine Technologies, Inc.

Dear Sirs:

You will find enclosed Articles of Amendment to Articles of Incorporation of  
Aviation Turbine Technologies, Inc., together with my firm check in the amount of \$35.00 for  
the filing fee. Thank you for your assistance.

Sincerely yours,

  
William C. McIntyre

WCM/cb  
Enclosures  
cc: Gregory A. Dubs

FILED  
00 DEC 11 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. McIntyre  
AUTHORIZATION BY FINGER TO  
CORRECT ADD POST SEC. 8 SIGN  
DATE 12-11  
BY KRB

ATTEND  
KRB  
12/11



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 27, 2000

WILLIAM C. MCINTYRE, P.A.  
3561 SW CORPORATE PARKWAY  
PALM CITY, FL 34990

SUBJECT: AVIATION TURBINE TECHNOLOGIES, INC.  
Ref. Number: P99000073954

*Cathy*

We have received your document for AVIATION TURBINE TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Letter Number: 400A00060066

RECEIVED  
00 DEC -7 AM 10:07  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AVIATION TURBINE TECHNOLOGIES, INC.

**FILED**  
00 DEC 11 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Aviation Turbine Technologies, Inc., a Florida corporation ("Company") adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article VIII of the Articles of Incorporation is deleted in its entirety, and in its place and stead shall be the following:

ARTICLE VIII

Board of Directors


The name and address of each person who is to serve as a member of the Board of Directors is:

Gregory A. Dubs  
15227 78th Drive North  
Palm Beach Gardens, Florida 33418

Second: The date of this amendment's adoption was October 26, 2000.

Third: The foregoing amendment was approved by the Shareholders and Directors of the Company. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this  
20th day of ~~October~~, 2000.  
*November*

  
William C. McIntyre  
Incorporator / Asst. Sec.

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of <sup>November</sup>~~October~~,  
2000, by William C. McIntyre, who is personally known to me.

Cathy J. Bartels

Printed name: Cathy J. Bartels  
Notary Public, State of Florida  
Commission No.:  
My Commission Expires:



Cathy J. Bartels  
Commission # CG 860177  
Expires Sep. 23, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc