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LOCAL REPRESENTATIVE TALLAHASSEE

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FILED
00 JAN 26 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIRFRAME COMPONENTS MAINTENANCE, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<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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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE JAN 26 2000
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-01/26/00--01043--021
*****35.00 *****35.00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Airframe Components Maintenance, 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 III : This Article is being amended by increasing the amount of Common Stock by 500 Shares to have a total of 1,500 Shares of common stock at \$ 1.00 par value .

Article VII : This Article is being amended by adding Jenaro Rodriguez of 14915 S.W. 304 Terrace, Leisure City, FL. 33033 . As Officer and Director

Article X : Upon motion duly made Edison E. Saavedra was elected President with (500) shares of capital stock, Nestor Camacho was elected Vice-president with (500) shares of capital stock and Jenaro Rodriguez was elected Secretary and Treasurer with (500) shares of capital stock.

Airframe Components Maintenance, Inc.
5220 NW 72ND Ave. Bay # 17
Miami, FL. 33166

Second: The date of each amendment's adoption:
December 7th, 1999

Third: Adoption of Amendment (s) (check one)

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

(continued)

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(continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)


The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 7th day of December, 1999

By :



(Chairman or Vice Chairman of the board of directors,
President or other Officer if adopted by the
shareholders)

Nestor Camacho

(Typed or print name)

Incorporator

Vice-President

(Title)