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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300003582263--1
-01/26/01--01130--004
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4. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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
<input type="checkbox"/>	Name Reservation

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

Amend
1-26-01
RMS

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Airframe Components Maintenance, Inc.

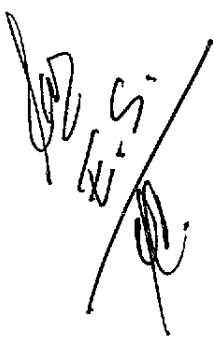
(Present name)

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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 VII : This Article is being amended by the resignation of Jenaro Rodriguez of 4915 S.W. 304 Terrace, Leisure City, FL. 33033 as Director and Officer.

 **Article X :** Upon motion duly made Edison E. Saavedra was elected President, Secretary and Treasurer. Nestor Camacho was elected Vice-president.

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

Second: The date of each amendment's adoption:
January 19th, 2001

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

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

(continued)

(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).)

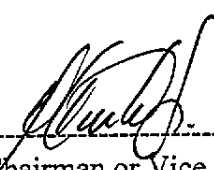
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 19th day of January, 2001

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)