

P99000098040

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 PM 1:26

April 15, 2002

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

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-04/16/02-01051-013
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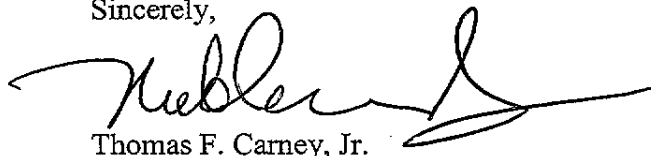
In Re: Corporate Name Change

Dear Sir:

Enclosed is the Articles of Amendment for Shamrock Asset Disposition Corporation, file number: P9900009840.

Please note that the name of the corporation is changed and that the new name is:
SHAMROCK AVIATION CONSULTANTS, INC.

Sincerely,



Thomas F. Carney, Jr.

enclosures

TFC/gm

N/c

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SHAMROCK ASSET DISPOSITION CORPORATION

(present name)

P99000098040

(Document Number of Corporation (If known))

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)*

ARTICLE I is amended as follows:

"The NAME "Shamrock Asset Disposition Corporation" is deleted and the name "Shamrock Aviation Consultants, Inc." is substituted in its place.

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:

N/A.

THIRD: The date of each amendment's adoption: April 15, 2002

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 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 _____."
(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 15 day of April, 2002

Signature Thomas F. Carney, Jr. President
(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)

Thomas F. Carney, Jr.
(Typed or printed name)

President/Director
(Title)