

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S10256

Tropical Aviation
Distributors, Inc.

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -9 PM 3:51

FILED

Handwritten signature and "Name Change" note.

98 JUN -9 AM 10:14

RECEIVED

FILED

98 JUN -9 PM 3:51

**ARTICLES OF AMENDMENT
TROPICAL AVIATION DISTRIBUTORS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole stockholder, director, and President of Tropical Aviation Distributors, Inc., hereby adopts the following amendment to the Articles of Incorporation of such corporation in accordance with to Chapter 607.1006, Florida Statutes.

1. Article 1 of the Articles is amended to read as follows:

"ARTICLE I
NAME

The name of this corporation is **Perna Aviation, Inc.** Its principal office and mailing address is 1760 N. W. 94 Avenue, Miami, Florida 33172."

2. The date of the adoption of this Amendment is June 8, 1998. This amendment is adopted by the unilateral action of the corporation's undersigned sole stockholder, director, and President.

4. This Amendment shall become effective upon its filing with the Department of State.

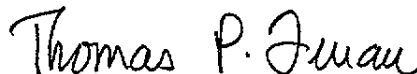
IN WITNESS WHEREOF, this Amendment is subscribed to and acknowledged this 8th day of June, 1998.



Anthony J. Perna, director, President and sole stockholder

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before me personally appeared Anthony J. Perna, who is personally known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation of Tropical Aviation Distributors, Inc., and who acknowledged before me that he executed the same for the purposes therein expressed, this 8th day of June, 1998.



Notary Public, State of Florida

