



595778

ACCOUNT NO. : 072100000032

REFERENCE : 707487 4351A

AUTHORIZATION

*Patricia Puyet*

COST LIMIT : \$ 87.50

ORDER DATE : February 16, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 707487-005

CUSTOMER NO: 4351A

CUSTOMER: Benjamin P. Brown, Esq  
Heinrich Gordon Hargrove Weihe  
Suite 206  
140 Royal Palm Way  
Palm Beach, FL 33480

100002431111--9

DIVISION OF CORPORATION

98 FEB 16 AM 11:49

RECEIVED

DOMESTIC AMENDMENT FILING

NAME: LTI AVIATION SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*CC*

*Amend + N.C.*

02-17-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 16 PM 1:17



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 16, 1998

CSC

TALLAHASSEE, FL

SUBJECT: LTI AVIATION SERVICES, INC.  
Ref. Number: S95778

We have received your document for LTI AVIATION SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00008796

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LTI AVIATION SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 PM 1:17

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: The name of the corporation shall be changed to LTI AIRCRAFT FINANCE COMPANY, INC. Further, the address and name of the registered office and agent shall be Benjamin P. Brown, Esq., c/o Heinrich Gordon Hargrove Weihe & James, P.A., 140 Royal Palm Way, Suite 206, Palm Beach, Florida 33480.

**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:

**THIRD:** The date of each amendment's adoption: May 27, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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.

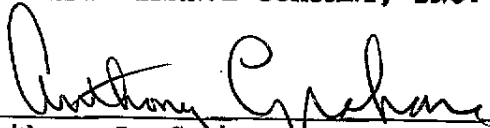
[The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

Signed this 10<sup>th</sup> day of Jan, 1998.

**LTI AIRCRAFT FINANCE COMPANY, INC.**

By: \_\_\_\_\_

  
Anthony L. Graham  
President and sole director of  
LTI Aviation Services, Inc.

HEINRICH  
GORDON  
HARGROVE  
WEIHE  
& JAMES

PROFESSIONAL ASSOCIATION  
LAW OFFICES

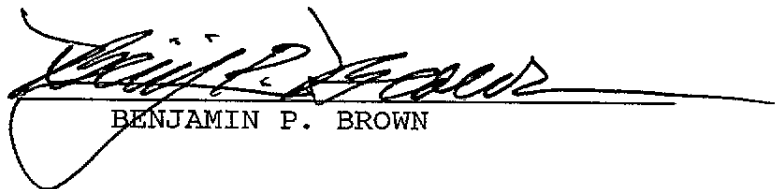
February 13, 1998

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

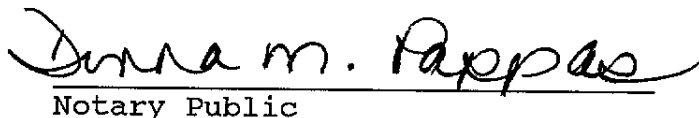
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NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent  
for LTI AIRCRAFT FINANCE CORPORATION, INC.

  
BENJAMIN P. BROWN

SWORN TO AND SUBSCRIBED  
before me this 13th day  
of Feb., 1998.

  
Notary Public

My Commission Expires:



DONNA M. PAPPAS  
MY COMMISSION # CC418320 EXPIRES  
November 2, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.