

V11296

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELECTRIC MOTOR REPAIR SERVICES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2000

ELECTRIC MOTOR REPAIR SERVICES, INC.
6485 S.W. 31ST STREET
MIAMI, FL 33155US

SUBJECT: ELECTRIC MOTOR REPAIR SERVICES, INC.
REF: V11296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000000815
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HUU-8151

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ELECTRIC MOTOR REPAIR SERVICES, INC.**

The following provision of the Articles of Incorporation of Electric Motor Repair Services, Inc., a Florida corporation ("Corporation"), Charter Number V11296 is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Aerospace Engineering Company, U.S.A., Inc.

The foregoing amendment was adopted by the board of directors and shareholders of the Corporation on December 18, 1999

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of December 19, 1999.

ELECTRIC MOTOR REPAIR SERVICES, INC.

By: Elio A. Claro
Name: Elio A. Claro
Title: President

HUU-8151

AFFIDAVIT

The undersigned, **Aerospace Engineering Company, U.S.A., Inc.** (Charter Number P99000035035) hereby certifies that the Articles of ~~Dissolution~~ filed by it with the Secretary of State on January 6, 2000 will not be revoked by it, and hereby (i) releases its right to use the name **Aerospace Engineering Company, U.S.A., Inc.**, (ii) agrees and consents to the use of the name **Aerospace Engineering Company, U.S.A., Inc.** by **Electric Motor Repair Service, Inc.** (Charter No. V11296), and (iii) consents to the filing by **Electric Motor Repair Services, Inc.** of Articles of Amendment changing its name from **Electric Motor Repair Services, Inc.** to **Aerospace Engineering Company, U.S.A., Inc.**

Dated this 31 day of January, 2000.

**AEROSPACE ENGINEERING COMPANY,
U.S.A., INC.**

By: _____

Noel Aguilera, President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, the foregoing instrument was acknowledged before me by NOEL AGUILERA who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of January, 2000.

Albert Sueiras
Notary Public
My Commission Expires _____

