



V20293

ACCOUNT NO. : 072100000032

REFERENCE : 939338 4371937

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizub

ORDER DATE : August 25, 1998

ORDER TIME : 11:41 AM

ORDER NO. : 939338-005

CUSTOMER NO: 4371937

Amend

700002624697--8

CUSTOMER: Ms. Esther S. Hellwig
Trivest, Inc.
2665 S. Bayshore Drive
Suite #800
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: PARAMOUNT AVIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 AUG 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 25 PM 1:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOH
8/26/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARAMOUNT AVIATION, INC.**

98 AUG 25 PM 12:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PARAMOUNT AVIATION, INC. (the "Corporation"), Charter No. V20293, filed on March 11, 1992.

2. The following Amendment to the Articles of Incorporation was adopted by the sole shareholder and all of the directors of the Corporation as of August 13, 1998 in the manner prescribed by §607.1003 of the Florida Business Corporation Act;

RESOLVED, that Article VI of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE VI

The Corporation's Board of Directors shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Partner of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of PARAMOUNT AVIATION, Inc. this 24th day of August, 1998.

PARAMOUNT AVIATION, INC.,
a Florida corporation

BY:


Derek A. McDowell, Vice President