

V21407

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From:
 Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

AVIONICS SERVICES INTERNATIONAL, INC.

RECEIVED
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 DIVISION OF CORPORATIONS

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Amendment

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**ARTICLES OF AMENDMENT
OF
AVIONICS SERVICES INTERNATIONAL, INC.**

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The Corporation's 1,000 shares shall be divided as follows:

MR. DIXON GUTIERREZ	-	500 SHARES (50%)
AVIOELECTRONICA, LTDA.	-	500 " "

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors of this corporation shall be composed by three (3) persons whose names and positions shall be:

DIXON GUTIERREZ	-	PRESIDENT/SECRETARY
RICARDO PACATEQUE	-	VICEPRESIDENT
CARLOS PACATEQUE	-	TREASURER

THIRD: The date of adoption of these Amendments shall be May 26th, 2000.

FOURTH: The resting Articles remain unaltered.
The Amendment was approved by the share holders.

Signed this 26th day of May, 2000


DIXON GUTIERREZ
PRESIDENT

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