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Requesters Name	14	



PAVCO INTERNATIONAL

9001 N. Lake Dasha Drive • Ft. Lauderdale, Florida 33324

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF PANAMERICAN AVIATION CONSULTANTS, INC.

I.- The undersigned, as President and Secretary of PANAMERICAN AVIATION CONSULTANTS, INC., a corporation organized under the laws of the State of Florida, hereby certifies:

The Articles of Incporation are hereby amended by the following resolution adopted by the shareholders on January 18, 1997:

1.-Article I of the Articles of Incorporation is hereby amended to read:
The name of this corporation shall be: PAVCO INTERNATIONAL, INC.

Signed and dated this 11th day of September 1997

Carlos Max Cresp President

Carlos Max Crespo Secretary

Before me, this day personally appeared <u>CARLOS M CLESAD</u> being duly sworn, deposes and says that the statements contained in the foregoing amendment are tru and correct.

SWORN TO AND SUBSCRIBED before me this 15 day of 1997.

Florida Drivers License # C621-113-52-414-0

Notary Public

My commission expires:

OFFICIAL NOTARY SEAL DONNA PILAR-DIFALCO COMMESSION MARGER CC556248
MY COMMISSION EXPIRES MAY 20,2000

Prepared by: Carlos Max Crespo

9001 N. Lake Dasha Drive Plantation, Florida 33324

(954) 473-5070