M70281

YETTER & ZAREMBA, P. A.

406 THIRTEENTH STREET WEST BRADENTON, FLORIDA 34205

DONALD W. YETTER FRANK W. ZAREMBA MAILING ADDRESS: POST OFFICE BOX 9335 BRADENTON, FLORIDA 34206

TELEPHONE (941) 749-1402 FAX (941) 748-0657

December 12, 1997

Division Of Corporations Secretary Of State's Office Post Office Box 6327 Tallahassee, Florida 32314

Re: Southeastern Service Enterprises, Inc.

Document Number M70281

Ladies and Gentlemen:

Enclosed please find Amendments To Articles Of Incorporation Of Southeastern Service Enterprises, Inc., which I ask that you please file and for which I am enclosing my firm's check in the amount of \$35.00. I am also enclosing a copy of the Amendments which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

YETTER & ZAREMBA, P.A.

DONALD W. YETTER, /Esquire

/dk

Enclosures

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SECRETARY OF STATE DIVISION OF CORPORATION OF STATE OF ST

Amen D+ N.C. 12-19-97

CC,

AMENDMENTS

TO

ARTICLES OF INCORPORATION

OF

SOUTHEASTERN SERVICE ENTERPRISES, INC.

FIRST: ARTICLE I OF the Articles Of Incorporation shall be amended to read as follows:

ARTICLE I. NAME

THE NAME of the Corporation shall be L. A. AIRCRAFT, INC.

THE PRINCIPAL place of business of this Corporation shall be 3605 Buckeye Road, Palmetto, Florida 34221.

* * * * * * * * * *

SECOND: ARTICLE IV OF the Articles Of Incorporation shall be amended to read as follows:

ARTICLE IV. ADDRESS

THE STREET address of the registered office of the Corporation is 3605 Buckeye Road, Palmetto, Florida 34221, and the name of the Registered Agent of the corporation at that address is LARRY K. ALDRICH.

SECRETARY OF STATE ON COMPORATIONS

AMENDMENTS

ARTICLES OF INCORPORATION

SOUTHEASTERN SERVICE ENTERPRISES, INC.

I, THE UNDERSIGNED Officer of the Corporation, confirm and certify that a properly called meeting of the Stockholders was held on December 4, 1997, at the offices of the Corporation and the following Resolution was adopted to amend the Articles Of Incorporation: ***SEE ATTACHED****.

DATED: December 10^{12} , 1997.

Signed, Sealed And Delivered In The Presence Of:

SOUTHEASTERN SERVICE ENTERPRISES, INC.:

DEBRA A. KREFT - Witness

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared LARRY ALDRICH, the President of SOUTHEASTERN SERVICE ENTERPRISES, INC., who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this $(2)^{2}$ day of December, 1997.

DEBRA A. KREFT Notary Public, State of Florida My comm. expires Oct. 1, 2000 Comm. No. CC584009

Bonded thru: Service Insurance Company

Notary Public

Print Name:

My Commission Number: My Commission Expires: