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Division of Corporations

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AEROSPACE ACCESSORY SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AEROSPACE ACCESSORY SERVICES, INC. DOCUMENT NUMBER: H95313

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST:

The name of the Corporation is AEROSPACE ACCESSORY SERVICES.

INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article III so that, as amended, said Article III shall read in its entirety as follows:

ARTICLE III. CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is Five Thousand (5,000) shares of common stock at a par value of \$1.00 per share, and there shall be no cumulative voting. Holders of the common stock shall not have preemptive rights to subscribe to the corporation's securities.

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on June 25, 2007.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on June 25, 2007.

AEROSPACE ACCESSORY SERVICES, INC., a Florida corporation

Βv

John A. Martin, Secretary

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