

JUL-10-07 TUE 10:26 AM

Division of Corporations

H/95313 FAX NO.

P. 01

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000176757 3)))



H070001767573ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MCGUIRE WOODS LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-2696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 10 PM 3:27

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AEROSPACE ACCESSORY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

07 JUL 10 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H07000176757

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 10 PM 3:27

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

By: John A. Martin
John A. Martin, Secretary