

F020000001726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

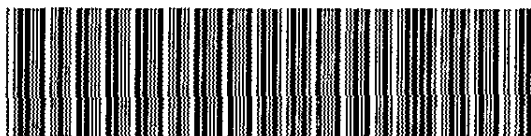
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name
change
amend

06/11/03--01000--021 **35.00

FILED
03 JUN 11 PM 2:08
RECEIVED
03 JUN 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
6/11/03

CT CORPORATION

June 11, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5817153 WO
Customer Reference 1: None
Customer Reference 2: SMS Acq name chg

Dear Secretary of State, Florida:

Please file the attached:

PrimeFlight Aviation Services, Inc. (OH)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000001726

(Document number of corporation (if known))

FILED
JUN 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SMS Acquisition, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 04/08/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/12/2003

5. PrimeFlight Aviation Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Scott Emerson
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

T. Scott Emerson

(Typed or printed name)

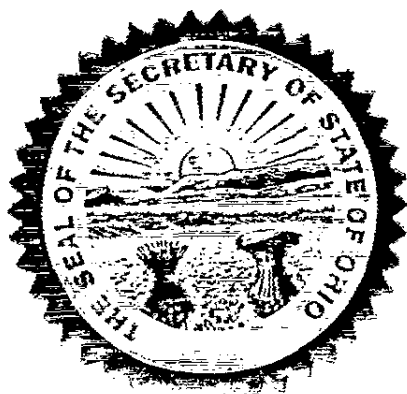
5/23/02
(Date)

Secretary

(Title)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of SMS ACQUISITION, INC., an Ohio Corporation, Charter No. 1279576, changing its corporate title to: PRIMEFLIGHT AVIATION SERVICES, INC., was filed May 12, 2003. Said Corporation, PRIMEFLIGHT AVIATION SERVICES, INC., an Ohio Corporation, Charter No. 1279576, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 13, 2001, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of May, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State