# F05000004319

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05 SEP -8 PN 3: 20

SECRETARY OF STATE
TALLAHASSEE FLORINA



### TRANSMITTAL LETTER

Division of Corporations
SUBJECT: WAGNER AVIATION, INC.
(Name of corporation)
DOCUMENT NUMBER: F05000004319
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LOUIS M. MEINERS, JR.
(Name of person)
ADVOCATE CONSULTING
(Name of firm/company)
9229 DELEGATES ROW, SUITE 245
(Address)
INDIANAPOLIS, IN 46240
(City/state and zip code)
For further information concerning this matter, please call:
YOLANDA ROBINSON  (Name of person)  at ( 317 ) 581-4077  (Area code & daytime telephone number)
(Name of person) (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee  \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 24, 2005

LOUIS M MEINERS, JR 9229 DELEGATES ROW STE 245 INDIANAPOLIS, IN 46240

SUBJECT: WAGNER AVIATION, INC.

Ref. Number: F05000004319

We have received your document for WAGNER AVIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 505A00053750

RECEIVED
05 SEP -7 AM 8: 00

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS PAFLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

	F05000004319
	(Document number of corporation (if known))
1.	WAGNER AVIATION, INC.
_	(Name of corporation as it appears on the records of the Department of State)
2	DELAWARE 3. JULY 22, 2005 (Incorporated under laws of) (Date authorized to do business in Florida)
	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
	If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? AUGUST 1, 2005
5	PDMA III AVIATION, 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)
(	(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6.	If the amendment changes the period of duration, indicate new period of duration.
7.	(New duration)  If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
ţ	(New jurisdiction)
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  (Date)
	TIMOTHY L. WAGNER PRESIDENT  (Typed or printed name of person signing) (Title of person signing)



PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WAGNER AVIATION, INC.", CHANGING ITS NAME FROM "WAGNER AVIATION, INC." TO "PDMA III AVIATION, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2005, AT 11:20 O'CLOCK A.M.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4123003

DATE: 08-29-05

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### STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of
WAGNER AVIATION, INC.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered " FIRST " so that, as amended, said Article shall be and read as follows:
THE NEW NAME SHALL BE PDMA ITL AVIATION, INC.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 1ST day of AUCUST , 2005
By: Jenothy & Wagner  Authorized Office  Title: PRESIDENT
Name: TIMOTHY L. WAGNER
Print or Type

State of Delaware Secretary of State Division of Corporations Delivered 11:20 RM 08/01/2005 FILED 11:20 RM 08/01/2005 . SRV 050630345 - 3997568 FILE