

F08000002280

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TALLAHASSEE, FLORIDA
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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT

NO
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4/2/2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC Aviation Partners Americas Inc.
Name of Corporation

DOCUMENT NUMBER: F08000002280

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shinobu Yunamochi
Name of Contact Person

MC Aviation Partners Americas Inc.
Firm/Company

One Park Plaza, Suite 700
Address

Irvine, CA 92614
City/State and Zip Code

s.yunamochi@mcaircraft.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shinobu Yunamochi at (949) 261-6500 x107
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

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The First State

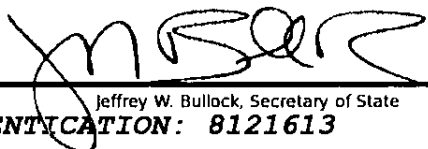
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MC AIRCRAFT MANAGEMENT INTERNATIONAL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MC AVIATION PARTNERS AMERICAS INC.", THE FIRST DAY OF JUNE, A.D. 2010, AT 11:11 O'CLOCK A.M.

3616474 8320

100740595

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8121613

DATE: 07-19-10