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Amen

AvAirPros

Corporate Office
5551 Ridgewood Drive, Suite 401
Naples, FL 34108
Tel 239.262.0010 Fax 239.262.8808

December 22, 2005

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

Re: Airport & Aviation Professionals, Inc.

Dear Sirs:

Enclosed is an original amendment to the Articles of Incorporation of Airport & Aviation Professionals, Inc. Also enclosed is a check in the amount of $43.75 for the Filing Fee and a Certified Copy (additional copy is enclosed).

Please return all correspondence concerning this matter to the undersigned at the following address:

> Airport & Aviation Professionals, Inc.
> 5551 Ridgewood Drive
> Suite 401
> Naples, FL 34108

For further information regarding this matter, please call me at 239-262-0010.

Sincerely,

Sharyn Barber

Sharyn Barber
Manager, Administration

Encls.

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF AIRPORT & AVIATION PROFESSIONALS, INC.

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

> Article III – STATED CAPITAL The Corporation is authorized to issue 140,000 shares of non-voting Common Stock, 250,000 restricted shares of non-voting Common Stock, and 60,000 shares of voting Common Stock. Each share of Common Stock shall have a par value of 33.33 cents ($0.3333).
>
> Shares of Common Stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares of Common Stock may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

2. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors on July 28, 2003.

3. The number of votes cast by the Shareholders of the Corporation to amend the Articles of Incorporation was sufficient for approval.

Dated this 22nd day of December, 2005

AIRPORT & AVIATION
PROFESSIONALS, INC.
By: Paul B. Demkovich
Paul B. Demkovich
Its: Director & Vice President