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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

**LIMITED LIABILITY AMENDMENT**

**AVIATION SPECIALTY SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

AL

**FILED****FLORIDA DEPARTMENT OF STATE****Glenda E. Hood**  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 17, 2005

AVIATION SPECIALTY SERVICES, LLC  
2241 HAMMONVILLE ROAD  
POMPANO BEACH, FL 33069SUBJECT: AVIATION SPECIALTY SERVICES, LLC  
REF: L04000035976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Agnes Lunt  
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TALLAHASSEE, FLORIDA

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AVIATION SPECIALTY SERVICES, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 11, 2004 and assigned document number L046000035976

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II Address 4861 N.W. 7th Drive  
Plantation, Fl. 33317

Article III Registered Agent AMEER MOHAMED  
4861 N.W. 7th Drive  
Plantation, Fl. 33317

Change name of Manager to AMEER MOHAMED  
4861 N.W. 7th Drive  
Plantation, Fl. 33317

Dated August 15, 2005

AMEER MOHAMED

Signature of a member or authorized representative of a member

AMEER MOHAMED

Typed or printed name of signer

Filing Fee: \$25.00

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TOTAL P.04

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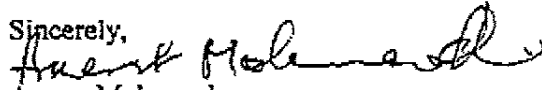
4861 NW 7<sup>th</sup> Drive  
Plantation, FL 33317

August 17, 2005

To Whom It May Concern:

I Ameer Mohamed accept the designation as registered agent.

Sincerely,

  
Ameer Mohamed

405000196039