

L05000030612

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Aerospace Investments, LLC
1310 Tradeport Drive
Jacksonville, FL 32218
Phone: 904.725.9700
Fax: 904.741.0535

FILED

2005 JUN -3 A 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2005

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Phone: 850.245.6051

Articles of Amendment re: Quality 1 Aircraft Services, LLC ("Q1")

Gentlemen:

The enclosed Articles of Amendment and check in the amount of \$25.00 are submitted for immediate filing.

Please return all correspondence or any further inquiries concerning this matter to the attention of Mr. Padraic E. Mulvihill (Registered Agent for Q1) at 1310 Tradeport Drive, Jacksonville, FL 32218 or by calling 904.725.9700.

Sincerely,

A handwritten signature in black ink, appearing to read "P. E. Mulvihill", is written over a horizontal line.

Padraic E. Mulvihill
Registered Agent – Quality 1 Aircraft Services, LLC

PEM/sl
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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TALLAHASSEE, FLORIDA

QUALITY 1 AIRCRAFT SERVICES, LLC

A Florida Limited Liability Company

FIRST: The Articles of Organization for Quality 1 Aircraft Services, LLC (the "Company") were filed with The Florida Department of State, Division of Corporations on March 25, 2005, and were assigned Document Number L05000030612.

SECOND: The Federal Employer Identification Number is 27-0119152.

THIRD: The following Amendment to The Articles of Organization was adopted by the Company on April 1, 2005:

The name of address of the Managing Member ("MGRM") of Quality 1 Aircraft Services, LLC, ("Company") is -

Aerospace Investments, LLC
1310 Tradeport Drive
Jacksonville, FL 32218

The Managing Member shall have the power to bind the Company, and incur and secure liabilities and obligations on behalf of the Company, relating to the Company's business.

IN WITNESS WHEREOF, an authorized representative of the Managing Member hereby makes and executes these Articles of Amendment to the Articles of Organization. The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Managing Member: Aerospace Investments, LLC

Its Secretary:


Padraic E. Mulvihill