

Division of Corporations

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**EXECUTIVE AVIATION, LLC**

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EXECUTIVE AVIATION, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **EXECUTIVE AVIATION, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **EXECUTIVE AVIATION, LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on August 16, 2006, under Document Number L06000081170.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

ARTICLE I NAME

The name of this limited liability company is **AMERICAN SOLAR TECHNOLOGIES, LLC** (the "Company").

IN WITNESS WHEREOF, the undersigned managing members of the Company have executed these Articles of Amendment on the 31st day of July, 2008.

EXECUTIVE AVIATION, LLC
a Florida limited liability company

By:


Robert C. Delio/Russo,
Managing Member

By:


H. Charles Barron,
Managing Member

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