

May 06 10 03:53p

Laurence C Hames Esq Pa 407-622-4508

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Division of Corporations

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May 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN FINISHING SYSTEMS CORPORATION
2801 W. AIRPORT BLVD.
SANFORD, FL 32771

SUBJECT: AMERICAN FINISHING SYSTEMS CORPORATION
REF: P05000119227

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Laurence C Hames Esq Pa

407-622-4508

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AMERICAN FINISHING SYSTEMS CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

A. The name of the Corporation is hereby amended. The new name of the Corporation is:

EXECUTIVE AVIATION CHARTERS, INC.

B. The principal office address for the Corporation is 2801 West Airport Boulevard, Sanford, Florida 32771 and the mailing address for the Corporation is 2801 West Airport Boulevard, Sanford, Florida 32771.

C. The registered agent and the registered office for the Corporation are:

Laurence C. Hames
130 South Park Avenue
Winter Park, Florida 32789

D. The Amendment of the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation on May 6, 2010, in accordance with the Bylaws of the Corporation, and no shareholder action was required.

Dated the 6th day of May, 2010.



Laurence C. Hames, Secretary

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Laurence C. Hames

H100001107333