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## COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN FINISHING SYSTEMS CORPORATION

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May 6, 2010

FLORIDA DEPARTMENT OF STATE

AMERICAN FINISHING SYSTEMS CORPORATION

2801 W. AIRPORT BLVD. SANFORD, FL 32771

SUBJECT: AMERICAN FINISHING SYSTEMS CORPORATION

REF: P05000119227

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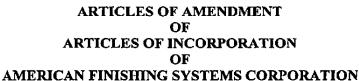
If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

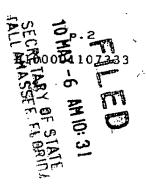
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Darlene Connell Regulatory Specialist II FAX Aud. #: H10000110733 Letter Number: 510A00011451 Laurence C Hames EsqiPa

407-622-4508





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 6<sup>th</sup> 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