

Pol 000050031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

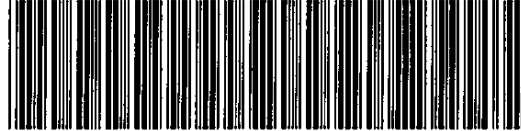
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500081875075

EFFECTIVE DATE
01-01-07

11/28/06--01015--013 **\$2.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 28 PM 3: 03

RS 12/1/06
Amendment

Non 16 2006

The following Amendments Adopted for American Aircraft Technical Services to take place on Jan 1 2007. Article 1,2,5,6 have been Amended and the changes are on the Article of Amendment form and also on the Articles of Incorporation form.

Yours Truly; McConnell Mollenthiel

A handwritten signature in cursive script that reads "McConnell Mollenthiel". The signature is written in black ink and includes a horizontal line extending to the right from the end of the name.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN AIRCRAFT TECHNICAL SERVICES, INC.

DOCUMENT NUMBER: A06000050031

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

McCONNELL MOLLENTHIEL
(Name of Contact Person)

AIRCRAFT TECHNICAL PROFESSIONALS, INC
(Firm/ Company)

1401 NW 187 AV.
(Address)

PEMBROKE PINES, FL. 33029
(City/ State and Zip Code)

For further information concerning this matter, please call:

McCONNELL MOLLENTHIEL at (954) 465-7604
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 NOV 28 PM 3:03

AMERICAN AIRCRAFT TECHNICAL SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

EFFECTIVE DATE:

P06 0000 50031

01-01-07

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AIRCRAFT TECHNICAL PROFESSIONALS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II : NEW ADDRESS AMENDED

NEW ADDRESS : 18459 PINES BLVD PMB 360
PEMBROKE PINES, FL. 33029

ARTICLE V : DIRECTOR & PRESIDENT AMENDED

NEW DIRECTOR : FRANTZ LOUIS

NEW PRESIDENT : FRANTZ LOUIS

ARTICLE VI : REGISTERED AGENT AMENDED

NEW AGENT : FRANTZ LOUIS

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Nov 20, 2006

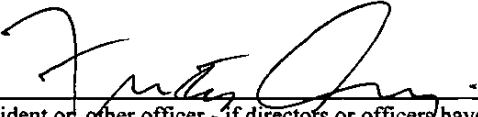
Effective date if applicable: 1 JAN 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fritz Louis
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT, REGISTER AGENT
(Title of person signing)

FILING FEE: \$35