

P 06000050031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

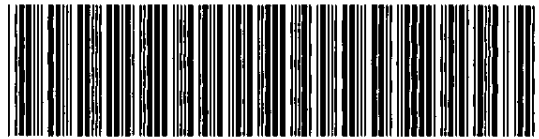
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McLennan
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FILED
08 DEC 29 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

01/12/09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIRCRAFT TECHNICAL PROFESSIONALS, INC.

DOCUMENT NUMBER: PO6000050031

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)

18459 PINES BLVD, PMB 360
(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 made payable to the Florida Department of State:

- \$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

AIRCRAFT TECHNICAL PROFESSIONALS, INC.

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

P06000050031

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

McConnell Molenthal

New Registered Office Address:

18459 PINES BLVD PMB 360
(Florida street address)

PEMBROKE PINES, Florida 33029
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

McConnell Molenthal
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	ROLANDE DOSSOUS	18459 PINES BLVD PMB 360 PEMBROKE PINES, FL. 33029	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	MCCONNELL MOLLENTHIEL	18459 PINES BLVD PMB 360 PEMBROKE PINES, FL 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: DEC 22 2008

Effective date if applicable: DEC 28 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

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

Dated 12/24/08

Signature McConnell Mollen

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

McCONNELL MOLLENTHIEL
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)