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Florida Department of State

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	Div Fax	ision of Corporations Number : (850)617-6380	
正 2 音	Acc Pho	ount Name : ANDREW J. BRITTON, F.A. ount Number : I19990003131 ne : (941)408-8008 Number : (941)408-0722	

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Email Address: brittonlaw@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN AIR INC.

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Andrew J. Britton, P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN AIR INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

The name of the corporation shall be Advanced Restoration Services Inc.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on June 9, 2014. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment, was June 9, 2014, by written consent in accordance with Sections 607.0704 and 607.1003, Florida Statutes. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on June $\frac{1}{2}$, 2014.

By:

Rangall C. Whittingham

President

ATTEST:

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STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared Randall C. Whittingham and Kyle Hunt, President and Secretary respectively of American Air Inc., a Florida corporation, who are personally known to me or who produced <u>FL. L.C.</u> as identification, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this ______ day of June, 2014.

Notary Public

JOHN J ROCHE
MY COMMISSION # EE832677
EXPIRES September 05, 2016

John Roche

Name Printed

My commission expires:

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CONSENT OF DIRECTORS AND SHAREHOLDERS OF ADVANCED RESTORATION SERVICES INC. TO USE OF NAME

WHEREAS, there has been presented to the directors and shareholders proposed Articles of Amendment To Articles of Incorporation of American Air Inc. (the "Amendment") to change its name to Advanced Restoration Services Inc.

WHEREAS, it is deemed in the best interests of the shareholders of this corporation that the terms and conditions of such Amendment be approved and performed;

RESOLVED, that the Amendment is adopted by the directors and approved by the shareholders;

RESOLVED FURTHER, that the Board of Directors and officers of this corporation are authorized on behalf of this corporation to take such actions and to execute and file such documents as may be necessary or convenient to carry out and perform such Amendment.

The undersigned, being all the directors and shareholders of the corporation hereby approve the above resolutions.

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Randall C. Whittingham, Sole Director and Shareholder

Dated: June 10 , 2014

z:\z\b\whittingham\consent.amend

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