

P 16878

(Requestor's Name)

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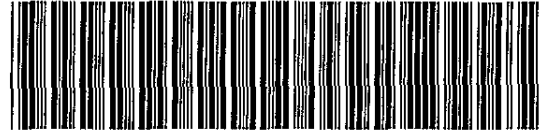
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aviation Constructors, Inc.

(Name of corporation)

DOCUMENT NUMBER: P16878

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Marshall Kent, Jr., Esquire

(Name of person)

Shapiro Fussell Wedge Smotherman Martin & Price, LLP

(Name of firm/company)

1360 Peachtree Street N.E., Suite 1200

(Address)

Atlanta, GA 30309-3222

(City/state and zip code)

For further information concerning this matter, please call:

G. Marshall Kent, Jr.

(Name of person)

at (404) 870-2243

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

SECTION I
(1-3 MUST BE COMPLETED)

(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 051641088
CONTROL NUMBER : J714786
DATE INC/AUTH/FILED: 06/18/1987
JURISDICTION : GEORGIA
PRINT DATE : 06/13/2005
FORM NUMBER : 215

SHAPIRO FUSSELL
CHARLENE J. LACY
1360 PEACHTREE ST NE STE 1200
ATLANTA, GA 30309

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

ACI CONSTRUCTION SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 051290336
CONTROL NUMBER: J714786
EFFECTIVE DATE: 04/21/2005
REFERENCE : 0048
PRINT DATE : 05/09/2005
FORM NUMBER : 611

SHAPIRO FUSSELL
CHARLENE J. LACY
1360 PEACHTREE ST. STE 1200
ATLANTA, GA 30309

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

AVIATION CONSTRUCTORS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

ACI CONSTRUCTION SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.




Cathy Cox
Secretary of State

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J 714786
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF AVIATION CONSTRUCTORS, INC.**

COMES NOW, AVIATION CONSTRUCTORS, INC. ("Corporation"), a corporation duly incorporated on June 18, 1987, under the laws of the State of Georgia and delivers and files its Articles of Amendment to its Articles of Incorporation as follows:

1.

The present name of the Corporation is "Aviation Constructors, Inc."

2.

Article 1 of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to ACI Construction Services, Inc.

3.

The above amendment changing the name of the Corporation from Aviation Constructors, Inc. to ACI Construction Services, Inc. was duly adopted and approved by the Shareholder of the Corporation, pursuant to O.C.G.A. § 14-2-1003 on February 28, 2005.


IN WITNESS WHEREOF, the undersigned Shareholder hereby executes these Articles of Amendment to the Articles of Incorporation of Aviation Constructors, Inc.

This 28th day of February, 2005.

SHAREHOLDER:

CLEVELAND GROUP, INC.

By:


James R. Cleveland, Jr., Chief Executive Officer

SECRETARY OF STATE
2005 APR 21 P 3 35
CORPORATIONS DIVISION