P16878

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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. at (404) 870-2243 (Name of person) (Area code & daytime telephone number)	
(Name of person) (Area code & daytime telephone number)	
Enclosed is a check for the following amount:	
\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate of Status & Certificate of S	
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	

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

		Fro or
P16878		50 6 11
(De	ocument number of corporation (if known))	王 元 二
		5,0
Aviation Constructors, Inc.		二 2
	tion as it appears on the records of the Department of State)	- T
(1 mm) = 1 = 1		1050
2. Coordia	3. 11/19/87	器5
2. Georgia (Incorporated under laws of)	(Date authorized to do busine	ess in Florida)
	•	
	CECTION II	
(4-7 COM	SECTION II MPLETE ONLY THE APPLICABLE CHANGES)	
(1, 00.		
1 If the amendment abances the name of th	ne corporation, when was the change effected unde	er the laws of
-	-	of the laws of
its jurisdiction of incorporation? 04/21/0	5	-
5 ACI Construction Services, Inc.		
(Name of corporation after the amendme	ent, adding suffix "corporation," "company," or "i	ncorporated " or
appropriate abbreviation, if not contained	ed in new name of the corporation)	, 0.
•		
N/A		· · · · · · · · · · · · · · · · · · ·
(If new name is unavailable in Florida, en business in Florida)	nter alternate corporate name adopted for the purp	ose of transacting
business in Piorida)		
	december 1 all est a many control of the attention	
6. If the amendment changes the period of o	auration, indicate new period of duration.	
	(New duration)	
	,	
If the amendment changes the jurisdictio	on of incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
	<i>.</i>	
John Million Mill	5-27-0	5
(Signature of a director, president or other	er officer - if in the hands (Date	<u>é)</u>
of a receiver or other court appointed fid	duciary, by that fiduciary)	-
John William Mellon	Chief Financial O	
(Typed or printed name of	of person signing) (Title of person	son signing)

Secretary of State

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

SHAPIRO FUSSELL CHARLENE J. LACY 1360 PEACHTREE ST NE STE 1200 ATLANTA, GA 30309 DOCKET NUMBER : 051641088
CONTROL NUMBER : J714786
DATE INC/AUTH/FILED: 06/18/1987
JURISDICTION : GEORGIA
PRINT DATE : 06/13/2005

FORM NUMBER : 215

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

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 accepted 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, The.

This 28th day of February, 2005.

SHAPEHOLDER:

CLEVELAND GROUP, INC.

James R. Cleveland, Jr., Chief Executive Officer