

P98000020564

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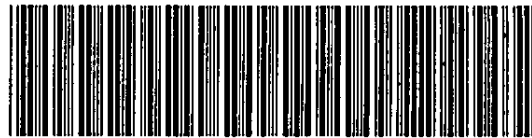
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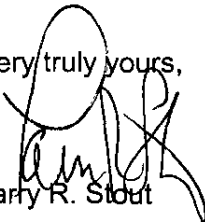
June 28, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301  
800.755.5111

Re: Articles of Amendment; G.N. Aero Services, Inc.  
Document No. P98000020564

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of G.N. Aero Services, Inc. My check for the filing fee of \$35.00 is also enclosed. Please advise if anything further is required of me concerning this filing.

Very truly yours,  
  
Larry R. Stout

Enclosures as stated  
cc: Mr. Gary F. Norville, w/o encls. via email

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF G.N. AERO SERVICES, INC.**

Pursuant to the provisions of Chapter 607.1006 of the Florida Statutes, the Articles of Incorporation of G.N. Aero Services, Inc., a Florida corporation with document number P98000020564 are hereby amended in the following particulars with respect to Article I, which Article is hereby amended to read as follows:

**ARTICLE I**

Name

The name of this Corporation is amended to be American Aero Services, Inc.

CERTIFICATE


I hereby certify that the above and foregoing Amendment to the Articles of Incorporation of G.N. Aero Services, Inc., a Florida corporation, was duly approved by the shareholders of the corporation (the number of votes cast being sufficient for approval), and by the Board of Directors of said corporation, all as required by law on May 21, 2007.

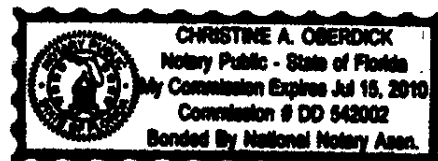
IN WITNESS WHEREOF this document has been executed by its duly authorized officer and sealed with the official seal of this corporation on June 25, 2007.

  
Gary F. Norville, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on June 25, 2007, by Gary F. Norville, the President of G.N. Aero Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

  
Notary Public, State of Florida at Large



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