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CORNERSTONE CONTRACTING SERVICES, INC  
31 INTERLAKEN ROAD  
ORLANDO, FLORIDA 32804  
TEL: (407) 299-9547

January 5<sup>th</sup> 2001

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400003534234--0  
-01/12/01--01015--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Reference: Articles of Amendment


Attention: Amendment Department

Attached are two pages with Articles of amendment for CornerStone Contracting Services, Inc. Please accept the enclosed check number 1562 in the amount of \$52.50 as payment for the following:

Articles of Amendment-filing fee	35.00
Certified Copy of Amendment	8.75
Certificate of Status	8.75
Total	52.50

Thank you for your help, please call with any questions.

Yours truly,



Mark A. Stone,  
President

FILED  
01 JAN 11 AM 8 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend nc*

T. LEWIS JAN 12 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORNERSTONE CONTRACTING SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

**Amendment adapted to article 1 (name);**

**The name of this corporation shall be:**

**CornerStone Aviation Services, Inc.**

**Amendment adapted to article III (purpose);**

**The general nature of the business to be transacted by this corporation is:**

**General business, aircraft maintenance, charter,  
leasing, training and sales.**

**This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.**

SECOND:

**This change of name and purpose in no way changes the reclassification of or cancellation of issued shares.**

FILED  
01 JAN 11 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

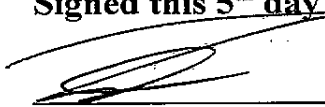
**THIRD:**

**The date of the amendment's adoption is January 5, 2001.**

**FOURTH:**

**The amendment was adopted by Mark Stone the incorporator who is the only shareholder. His signature appears below.**

**Signed this 5<sup>th</sup> day of January 2001.**



**Mark A. Stone,**  
**President /Incorporator**