P99000078459

REX ACCOUNTING SERVICES, INC.
3452 W. BOYNTON BEACH BLVD. SUITE #10
BOYNTON BEACH, FL 33436

(561) 732-8822 * Fax (561) 732-5328

May 5, 2000

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

Re: HANGAR 510 AIRCRAFT MAINTENANCE, INC. – DOC #P99000078459

Gentlemen:

Enclosed are the Articles of Amendment and Shareholders consent for the name change
of HANGAR 510 AIRCRAFT MAINTENANCE, INC. to the following:

ERO RC

AREO SERVICES GROUP, INC.

I am enclosing a check in the amount of $35.00 to cover the cost of this amendment. If
you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,

NC
6-20-00
pkr

Rex Accounting Services, Inc.
Raymond R. Rex, Jr.

Enc: 2

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

REX ACCOUNTING SERVICES, INC.
SUITE 10
3452 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33436

SUBJECT: HANGAR 510 AIRCRAFT MAINTENANCE, INC.
Ref. Number: P99000078459

We have received your document for HANGAR 510 AIRCRAFT MAINTENANCE, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 700A00029823

Returned as requested.

RECEIVED 00 JUN 19 AM 8:32 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HANGAR 510 AIRCRAFT MAINTENANCE, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- Amend Article 1 - NAME

- The name of the Corporation is hereby changed by Amendment
  from HANGAR 510 AIRCRAFT MAINTENANCE, INC. to
  AERO SERVICES GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: <u>May 1, 2000</u>

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
<div align="center">voting group</div>

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this <u>13</u> day of <u>June</u>, <u>2000</u>.

Signature <u>Daniel F. Cavanaugh</u>

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

<u>Daniel F. Cavanaugh</u>
<div align="center">Typed or printed name</div>

<u>Pres.</u>
<div align="center">Title</div>

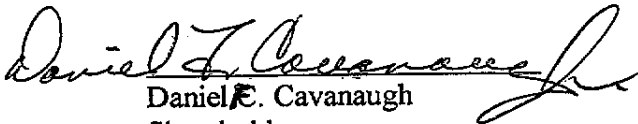# SHAREHOLDERS CONSENT TO CHANGE THE NAME OF

Hangar 510 Aircraft Maintenance, Inc. to Aero Services Group, Inc.

We, the undersigned, being all the shareholders of Hangar 510 Aircraft Maintenance, Inc. a Florida Corporation, hereby consent to change the Corporate name from Hangar 510 Aircraft Maintenance, Inc. to **Aero Services Group, Inc.** effective May 1, 2000.

Signature	Date	No. of Shares
		100

Daniel E. Cavanaugh
Shareholder

1 MAY 00