

941

STATE OF ALABAMA)
COUNTY OF SHELBY)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF AVIATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, as President and Secretary of Gulf Aviation, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Code of Alabama 1975, Sections 10-2A-110 and 10-2A-113, the Articles of Incorporation were amended by a unanimous vote of the Directors and the Shareholders, on the 7th day of March, 1988, on which date there were six hundred fifty (650) shares outstanding and entitled to vote thereon, as follows:

ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

"ARTICLE I

The name of the Corporation shall be Phoenix Aviation of Alabama, Inc., and any and all references to Gulf Aviation, Inc. shall hereafter be deemed to refer to Phoenix Aviation of Alabama, Inc."

We further certify that the within Articles of Amendment are being filed in the Office of the Judge of Probate of Jefferson County, Alabama, for the purpose of


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effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2A-114.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of March, 1988.


 (SEAL)
President

 (SEAL)
Secretary

VERIFICATION

I, the undersigned, as President of Gulf Aviation, Inc., do hereby verify that the above and foregoing instrument represents Articles of Amendment to the Articles of Incorporation of Gulf Aviation, Inc., an Alabama corporation, duly approved and adopted by a unanimous vote of the Directors and the Shareholders of the Corporation and that the statements contained therein are true and correct.

This 7th day of March, 1988.


President

Sworn to and Subscribed before me
this 7th day of March, 1988.


Notary Public

My Commission Expires: 3/9/91



STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name Phoenix Aviation of Alabama, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Phoenix Aviation of Alabama, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby ~~Jefferson~~. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 28, 1988-expires 5-28-88

Date

Glen Browder
Glen Browder

Glen Browder
Secretary of State

State of Alabama

Shelby County

CERTIFICATE OF Amendment

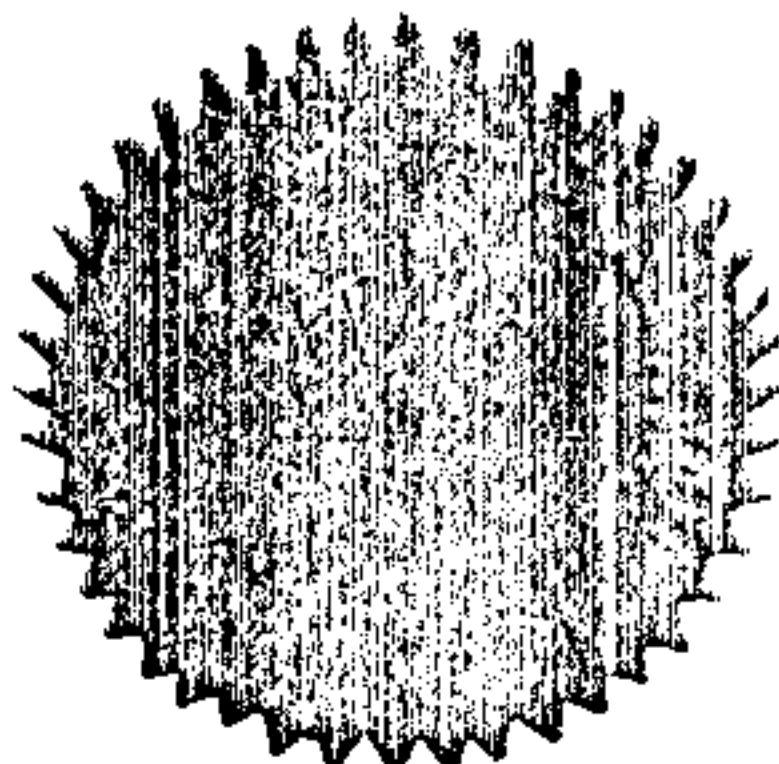
Phoenix Aviation of Alabama, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Phoenix Aviation of Alabama, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-110 & 10-2A-113 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment of Phoenix Aviation of Alabama, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 11th day of March, 1988.

Thomas A. Shouder, Jr.
Judge of Probate



STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

88 MAR 11 AM 9:33

Thomas A. Shouder, Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00

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