

Articles of Amendment to Articles of Organization

Pursuant to Section 10-12-31 of the Code of Alabama Admission of additional members, the individual named below causes this Amendment to the Articles of Organization to be delivered to the Secretary of State of Alabama and Judge of Probate for filing, and states as follows:

The name of the limited liability company is: AVIATION PARTNERS, Limited Liability Company

The Articles of Organization shall be amended as set forth herein:

The articles of organization are amended as follows:

- 1. Gary Allen Hawkins Jr. 208 Windchase Drive, Birmingham, Alabama 35242 is now President of AVIATION PARTNERS Limited Liability Company.
- 2. Jack Michael Tucker 5192 Stonehaven Drive, Birmingham, Alabama 35244 is now Vice President of AVIATION PARTNERS Limited Liability Company.
- 3. Douglas Nelson Preston Jr. 3836 Springvalley Road, Mountain Brook, Alabama 35223 is now an equal partner and will hold the title/position as Treasurer of AVIATION PARTNERS Limited Liability Company.
- 4. James Evans Whaley 1293 Branchwater Lane Birmingham, Alabama 35216 is now an equal partner and will hold the title/position as Secretary of AVIATION PARTNERS Limited Liability Company.
- 5. James Starley Tevis 322 Windchase Trace, Birmingham, Alabama 35216 is now an equal partner and will have equal voting rights as all members.

A change of ownership structure or exchange/reclassification of interests:

1. All individuals: Gary Allen Hawkins Jr., Jack Michael Tucker, Douglas Nelson Preston Jr., James Evans Whaley and James Starley Tevis will have equal voting rights and equal ownership.

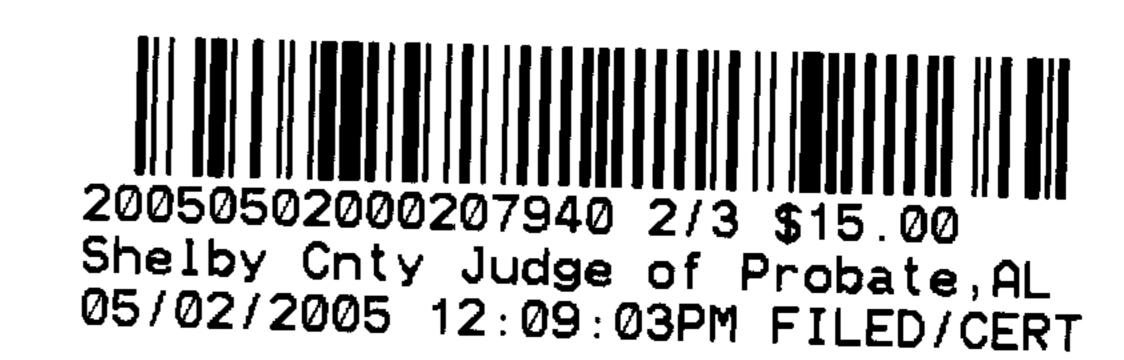
A change in the registered agent is as follows:

1. The register agent for service of process upon the Limited Liability Company is Steve Hay, Attorney at Law, 4556 Eagle Point Drive, Birmingham, AL 35242.

A change in the primary purpose of the business is amended to read as follows:

1. To buy and sell real and personal property, to rent, lease and sublease property or to <u>transact any other lawful business</u>.

The Registered Office is now:



Aviation Partners Limited Liability Company 130 Inverness Plaza #152 Birmingham, Alabama 35242

The amendment was adopted on the <u>28</u> day of April 2005.

The following current members, Gary Allen Hawkins Jr. and Jack Michael Tucker adopt the aforementioned amendments and admission of new members.

Amendment to be effective upon 28 day of April 2005.

Under penalties of perjury, I declare that this Amendment of Articles of Organization has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Gary Allen Hawkins Jr.	
Capacity: President of AVIATION PARTNERS Limited Liability Compa	ny
gnature for the fill of the same of the sa	
inted Name GARY ALLEN HAWKING JR	
Refore me, the undersigned Notary Public, in and for the State of Alaham	เล

Before me, the undersigned Notary Public, in and for the State of Alabama at Large, personally appeared **Gary Allen Hawkins Jr.**, being by me first duly sworn does depose and say that the statements contained in the foregoing AGREEMENT are true and correct.

SUBSRCIBED and SWORN TO before me this the 28 day of April 2005.

ROBERT S. GRANT

Alabama Notary Public State At Large

Jack Michael Tucker

My Commission Expires 4-22-08

Capacity: Vice President of AVIATION PARTNERS Limited Liability Company

Signature Colf M. Tucker

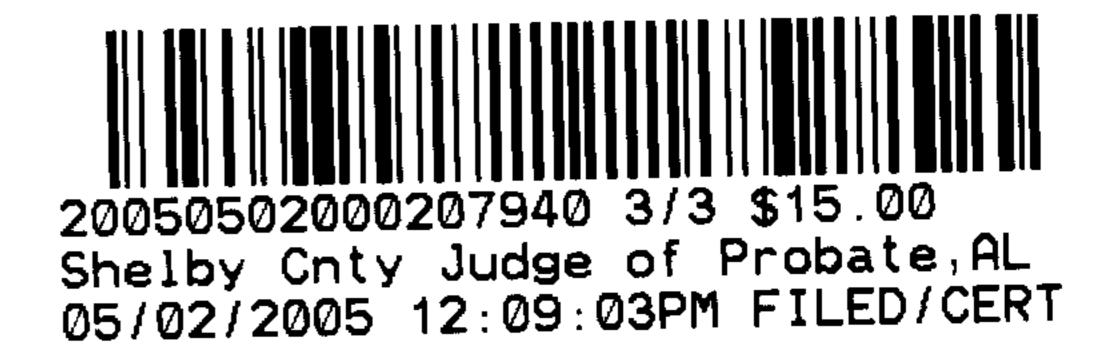
Printed Name JACK M. Tucker

Before me, the undersigned Notary Public, in and for the State of Alabama at Large, personally appeared **Jack Michael Tucker**, being by me first duly sworn does depose and say that the statements contained in the foregoing AGREEMENT are true and correct.

SUBSRCIBED and SWORN TO before me this the 30 day of MAY 2005.

JOTARY PUBLIC

My Commission Expires: 01-02.08



The following members accept the aforementioned amendments as well as the initial Article of Organization of <u>AVIATION PARTNERS Limited Liability Company.</u>

Before me, the undersigned Notary Public, in and for the State of Alabama at Large, personally appeared **Douglas Nelson Preston Jr.**, being by me first duly sworn does depose and say that the statements contained in the foregoing AGREEMENT are true and correct.

SUBSRCIBED and SWORN TO before me this the Z's day of April 2005. Printed Name Biclas Alabama Notary Public State At Large My Commission Expires 4-22-08 Before me, the undersigned Notary Public, in and for the State of Alabama at Large, personally appeared James Evans Whaley, being by me first duly sworn does depose and say that the statements contained in the foregoing AGREEMENT are true and correct. SUBSRCIBED and SWORN TO before me this the 28th day of April 2005. My Commission Expires: 4.22-08 AL MYARY Puble. STATE AT LANGE Before me, the undersigned Notary Public, in and for the State of Alabama at Large, personally appeared James Starley Tevis, being by me first duly sworn does depose and say that the statements contained in the foregoing AGREEMENT are true and correct. SUBSRCIBED and SWORN TO before me this the day of April 2005. Signature Printed Name ROBERT S. GRANT Alabama Notary Public State At Large My Commission Expires 4-22-08