

367095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

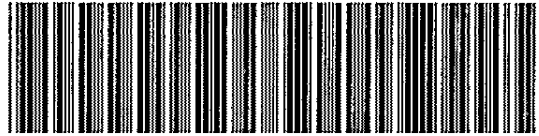
(Business Entity Name)

(Document Number)

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06 OCT -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A1A Aerial Services, Inc.

DOCUMENT NUMBER: 367095

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. T. Kohuth

(Name of Contact Person)

A1A Aerial Services, Inc.

(Firm/ Company)

712 St. Johns Ave

(Address)

PALATKA, FLA. 32177

(City/ State and Zip Code)

For further information concerning this matter, please call:

R. T. Kohuth

(Name of Contact Person)

at (386) 546-027

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AIA Aerial Services, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

367095

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Removal of Corporate Officer:

Alexander M. Sharp is hereby
removed from the position
of VP (vice-president)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Disposition and Amendment of
shares: R. T. Kohuth/ President
holds 100% of the corporate shares

(continued)

The date of each amendment(s) adoption: 9-21-06

Effective date if applicable: 9-21-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- 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.

Signature R.T. Kohuth
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

R.T. Kohuth
(Typed or printed name of person signing)

President
(Title of person signing)

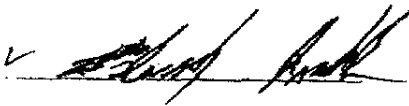
FILING FEE: \$35

Sale of shares of AIA Aerial Services, Inc. A Florida for Profit Corporation

For \$1 dollar and other valuable considerations, Alexander M. Sharp does relinquish his total shares (49%) of AIA Aerial Services, Inc. to R.T. Kohuth. Further, R.T. Kohuth does take responsibility for all past, present and future debts incurred by AIA Aerial Services, Inc.

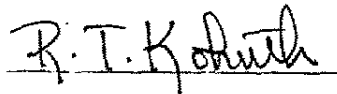
SIGNED SEALED AND DELIVERED

IN THE PRESENCE OF:



Edward Lanekin


Printed name:



R.T. KOHUTH

712 St. Johns Avenue

Palatka, Florida 32177



NANCY B. JOHNSON

Printed name:



Alexander M. Sharp

902 St. Johns Avenue

Palatka, Florida 32177

STATE OF FLORIDA)

COUNTY OF PUTNAM)

The foregoing instrument was acknowledged before me on this 21st day of September 2006 by **R.T. KOHUTH**, a single man and by **ALEXANDER M. SHARP**, a married man, both personally known to me

Notary Public

Nancy B. Johnson

My commission expires: *Aug, 7, 2007*

NANCY B. JOHNSON
Notary Public, State of Florida
My comm. exp. Aug. 7, 2007
Comm. No. DD 239766

This instrument was mutually prepared by R. T. Kohuth and Alexander M. Sharp.