

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000158022 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5926

AMND/RESTATE/CORRECT OR O/D RESIGN

AEROSTAFF SERVICES OF AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AEROSTAFF SERVICES OF AMERICA INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the corporation is Aerostaff Services of America Inc. (the "Corporation"). The document number of the Corporation is P96000039795.

ARTICLE TWO

The following amendment to the Articles of Incorporation, as amended, was adopted on June <u>20</u>, 2008, by written consent actions of the Corporation's directors and sole shareholder.

Effective June <u>20</u>, 2008, Article One and Four of the Corporation's Articles of Incorporation, as amended, are hereby deleted in their entirety and the following inserted in their place:

"ARTICLE I: NAME

The name of the Corporation is "Harbor America East Inc.

ARTICLE IV: REGISTERED AGENT AND REGISTERED OFFICE

The registered agent is an individual resident of the state whose name is Michael S. Hanuschak. The business address of the registered agent and the registered office of the Company is 3120 Jasmine Drive, Del Ray Beach, Florida 33483."

ARTICLE THREE

The holder of all of the shares outstanding and entitled to vote on the amendment has signed a consent in writing adopting the articles of amendment.

DATED: June 20, 2008

AEROSTAFF SERVICES OF AMERICA INC.

Douglas L. Lowery, President

0879878.01

Harbor America East Inc.

Acknowledgement/Acceptance by the Newly Appointed Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael S. Hanuschak

Date