

**CERTIFICATE OF AMENDMENT**

**TO THE**

**CERTIFICATE OF INCORPORATION**

**OF**

**PEMCO AVIATION GROUP, INC.**

Pemco Aviation Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

**FIRST.** The name of this corporation is Pemco Aviation Group, Inc. The original Certificate of Incorporation of this corporation was filed with the Secretary of State of the State of Delaware on April 12, 2000.

**SECOND.** This Certificate of Amendment to the Certificate of Incorporation of the corporation herein certified was duly adopted by this corporation's Board of Directors and approved by the corporation's stockholders in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

**THIRD.** Article FIRST, of the Certificate of Incorporation of the corporation shall be amended and restated in its entirety as follows:

"FIRST: The name of the Corporation (hereinafter the "Corporation") is Alabama Aircraft Industries, Inc."

**FOURTH.** All other provisions of the Certificate of Incorporation of the corporation shall remain in full force and effect.

**IN WITNESS WHEREOF,** Pemco Aviation Group, Inc. has caused this Certificate of Amendment to the Certificate of Incorporation to be signed by its duly authorized officer on this 19th day of September, 2007.

/s/ Ronald A. Aramini

Ronald A. Aramini

President and Chief Executive Officer

27039570939

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PEMCO AVIATION GROUP, INC.", CHANGING ITS NAME FROM "PEMCO AVIATION GROUP, INC." TO "ALABAMA AIRCRAFT INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2007, AT 7:40 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3206673 8100

071033483

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6013430

DATE: 09-20-07

27039570940

FEC  
FORM 1

STATEMENT OF  
ORGANIZATION

RECEIVED  
FEC MAIL CENTER  
2007 DEC -3 AM 9:35

Office Use Only

1. NAME OF  
COMMITTEE (in full)

X

(Check if name  
is changed)

Example: If typing, type  
over the lines.

12FE4M5

ALABAMA AIRCRAFT INDUSTRIES INC PAC

ADDRESS (number and street)

1943 NORTH 50TH STREET

(Check if address  
is changed)

BIRMINGHAM

AL

35212-1007

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

RANDY.SHEALY@ALABAMAACRAFT.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

WWW.ALABAMAACRAFT.COM

COMMITTEE'S FAX NUMBER

205-595-5030

2. DATE

12 / 12 / 2007

3. FEC IDENTIFICATION NUMBER ►

C00357723

4. IS THIS STATEMENT

NEW (N)

OR

X

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

RANDALL C. Shealy

Signature of Treasurer

Randall C. Shealy

Date

11 / 28 / 2007

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office  
Use  
Only

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

FEC FORM 1  
(Revised 02/2003)

## 5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate  
Party AffiliationOffice  
Sought:

House

Senate

President

State

District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of  
Candidate

- (d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

- (e) ☒ This committee is a separate segregated fund.

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

## 6. Name of Any Connected Organization or Affiliated Committee

ALABAMA AIRCRAFT INDUSTRIES INC

Mailing Address

1943 NORTH 50th STREET

BIRMINGHAM

AL

35212-1007

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Type of Connected Organization:

- ☒ Corporation      Corporation w/o Capital Stock      Labor Organization
- Membership Organization      Trade Association      Cooperative

Write or Type Committee Name

ALABAMA AIRCRAFT INDUSTRIES, INC. - PAC

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name

RANDALL C. SHEALY

Mailing Address

1943 NORTH 50TH STREET

BIRMINGHAM

AL

35212-1007

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

SR V. P. CFO

Telephone number

205-592-0011

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name  
of Treasurer

RANDALL C. SHEALY

Mailing Address

1943 NORTH 50TH STREET

BIRMINGHAM

AL

35212-1007

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

SR V. P. CFO

Telephone number

205-592-0011

Full Name of  
Designated  
Agent

Mailing Address

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

Telephone number

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

REGIONS BANK N.A.

Mailing Address

1900 5th AVENUE NORTH

BIRMINGHAM

AL

35203

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
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<input checked="" type="checkbox"/> USPS Registered/Certified	Postmarked (R/C) 11/23/07
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<input type="checkbox"/> USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	

<input type="checkbox"/> USPS Express Mail	Postmarked
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<input type="checkbox"/> Postmark Illegible	
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<input type="checkbox"/> No Postmark	
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<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
Next Business Day Delivery <input type="checkbox"/>	

<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
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<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
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<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
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<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
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 PREPARER	12/3/07 DATE PREPARED
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