

L18061

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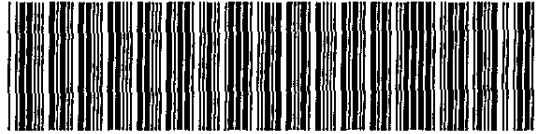
(Business Entity Name)

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04 OCT 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADP
10/20/04*

LONNIE L. SIMMONS, P. A.

Attorney at Law

Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

October 4, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment of Pensacola Aerostructure & Components, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Pensacola Aerostructure & Components, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS\kbb

Enclosures

ARTICLES OF AMENDMENT
OF
PENSACOLA AEROSTRUCTURE & COMPONENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is PENSACOLA AEROSTRUCTURE & COMPONENTS, INC.
2. The Articles of Incorporation of the Corporation are amended as follows:

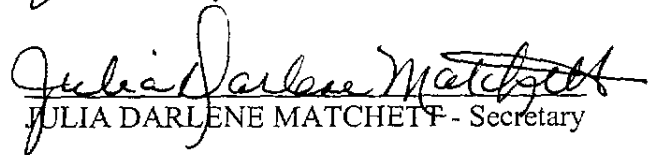
ARTICLE I - NAME

The name of the Corporation is MATCHETT ENTERPRISES, INC.

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on October 1, 2004.
4. All of the issued and outstanding stock (50 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 6 day of October 2004.


JULIA DARLENE MATCHETT - President


JULIA DARLENE MATCHETT - Secretary