

P 9400000 7251

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

00 MAR 17 PM 2 31
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAYTONA AEROSPACE, INC (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait Photocopy

Certificate of State

RECEIVED
 00 MAR 17 AM 11:14
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE MAR 17 2000

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 *****35.00 *****35.00

Examiner's Initials _____

ARTICLES OF AMENDMENT
OF
DAYTONA AEROSPACE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Daytona Aerospace, Inc.
2. Article four (4) of the Articles of Incorporation of the Corporation is hereby amended to change amount of shares authorized to 10,000,000 having a nominal or par value of \$0.01.
3. The foregoing amendment was adopted by the Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 16th day of March, 2000.

Daytona Aerospace
A Florida Corporation
By Henry McFiker, Director/President

