

UNITEK ELECTRONICS, INC.
1658 S.W. 158 Avenue
Pembroke Pines, FL 33027
(954) 436-1031

P95000035184

January 11, 1999

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

000002743810--0
-01/15/99--01058--020
*****87.50 *****43.75

Re: Unitek Electronics, Inc.
Articles of Amendments

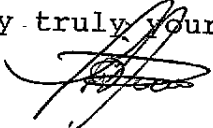
Dear Sir or Madam:

Enclosed please find a form for Articles of Amendment, along with a check in the amount of \$87.50, for filing fee and a certified copy of the amendment.

If you have any questions, please feel free to contact me.

Thank you very much.

Very truly yours,


Tirso Juver, President

FILED
99 JAN 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
JUL JAN 21 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JAN 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unitek Electronics, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment of Corporate Name
Article I - Juver Aviation Services, Inc.

Note: Corporate address remains the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

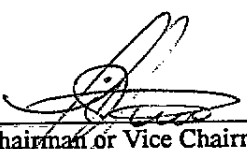
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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.

Signed this day 11th of January, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tirso Juver

Typed or printed name

President

Title