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(Requestor's Name) SIG aerospace / SatTGlo, Inc 6043 NW 167 Street Suite A14 Miami, FL 33015		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Docu	ıment Number)	
Certified Copies	_ Certificates	of Status
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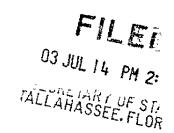
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ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



SAF-T-GLO, INC

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

Amendments adopted: ARTICLE 1 NAME and ADDRESS being amended to:

STG AEROSPACE, INC 6043 NW 167TH STREET SUITE A14 MIAMI, FLORIDA 33015

Amendments adopted: ARTICLE V OFFICERS DIRECTORS being amended to:

The names and street addresses of the officers and directors, who shall hold office are:

Gary I. Girard – P/D

14311 Sabal Dr. Miami Lakes, FL 33014

(President/Director)

Madai C. Girard - V/S/T/D 14311 Sabal Dr. Miami Lakes, FL 33014

V. Pres/Sec/Tre/Dir)

Rodger Llewellyn - C/D

91 Crackewell Esplanade Westcliff on Sea, Essex

UK 5508JJ

Peter Stokes - MD/D

Glenwood county School North Elm Norfolk

(Managing Dir/Director)

UK NR205LE

Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of July 2003

Signature:

ice President / Director

Names (typed): Gary I. Girard Title: President / Director