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J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
SUITE 101 THOMPSON EXECUTIVE CENTER
1230 MYRTLE AVENUE SOUTH
CLEARWATER, FLORIDA 34616

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

TELEPHONE
(813) 449-1600
FAX
(813) 449-0081

January 9, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

100002338921--2
-01/13/98--01098--010
*****87.50 *****43.75
87.50

RE: Wingtip Manufacturing, Inc.

Gentlemen:

Enclosed herewith for filing in your office, please find the Articles of Amendment of Corporate Charter of Wingtip Manufacturing, Inc.

We enclose herewith a check, payable to your order, in the amount of \$87.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	52.50
	<u>\$87.50</u>

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,

J. Marvin Guthrie

JMG:sd
Enclosures

N.C.
01-14-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 3:16

ARTICLES OF AMENDMENT OF CORPORATE CHARTER
OF
WINGTIP MANUFACTURING, INC.

Before me, the undersigned authority, personally appeared DANIEL DIAZ, JR., who, being by me first duly sworn, deposes and says that he is the President of WINGTIP MANUFACTURING, INC., a Florida corporation, chartered by the Secretary of State of the State of Florida, under date of July 23, 1997; that it is the desire and intention of the parties hereto that the corporate name be changed and that Article I of said Articles of Incorporation be amended to read as follows:

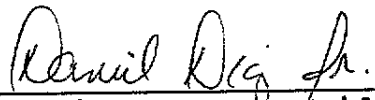
"ARTICLE I

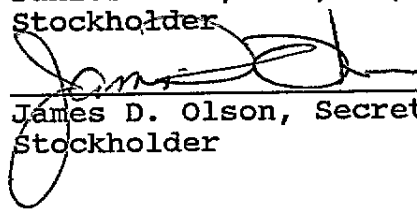
The name of this corporation shall be PROPELLER HEADS
ADVANCED TECHNICAL TRAINING, INC."

The voting group of shareholders entitled to vote on this amendment consists of Daniel Diaz, Jr. and James D. Olson, the sole shareholders, and this Amendment to the Articles of Incorporation has been duly approved and adopted by unanimous vote of all of the directors and all of the shareholders of the Corporation at a Special Meeting of the Board of Directors and Shareholders duly assembled on the 8th day of

January, 1998.

Dated this 8th day of January, A.D. 1998.


Daniel Diaz, Jr., President
Stockholder


James D. Olson, Secretary
Stockholder

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared Daniel Diaz, Jr. as President and stockholder of WINGTIP MANUFACTURING, INC., to me known to be the person described in and who executed the foregoing instrument, and he acknowledged that he executed the same as such officer for the purposes therein expressed; that he affixed thereto the official seal of said corporation; and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 8th day of January, 1998.

Susan C. Di Sanza
{signature}

Susan C. Di Sanza
{printed name}

NOTARY PUBLIC
My Commission Expires



STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared James D. Olson, as secretary and stockholder of WINGTIP MANUFACTURING, INC., to me known to be the person described in and who executed the foregoing instrument, and he acknowledged that he executed the same as such officer for the purposes therein expressed; that he affixed thereto the official seal of said corporation; and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 8th day of January, 1998.

Susan C. Di Sanza
{signature}

Susan C. Di Sanza
{printed name}

NOTARY PUBLIC
My Commission Expires:

