

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 27 AM 9:23

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OPTIMAL GEOMATICS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$35.00 |

RECEIVED

2010 MAY 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
CH 8
10 5/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Optimal Geomatics, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000006533

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Van Thunen
Name of Contact Person

Hunton & Williams LLP
Firm/Company

951 East Byrd Street
Address

Richmond, VA 23219
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William J. Van Thunen at (804) 786-8717
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$33.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Optimal Geomatics, Inc.
4875 Bradford Drive NW
Suite 100
Huntsville, AL 35895-1927

Tel: 256.882.7788
Fax: 256.882.7774
www.optimalgeo.com

May 26, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Notification of Change of Principal Business Address - Aeroquest
Optimal, Inc. (f/k/a Optimal Geomatics, Inc.)**

Ladies and Gentlemen:

On behalf of Aeroquest Optimal, Inc. (f/k/a Optimal Geomatics, Inc.), we are furnishing you with this letter to notify you that the principal business address for Aeroquest Optimal, Inc. has been changed from 2227 Drake Avenue SW, Building 14, Huntsville, Alabama 35805 to 4975 Bradford Drive NW, Suite 100, Huntsville, Alabama 35805. We respectfully request that you update your Sunbiz database to reflect this change.

Should you have any questions, please do not hesitate to contact me directly at (256) 882-7788, extension 109.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Mark W. Brooks".

Mark W. Brooks
Vice President and General Manager

Map the present. Manage the future.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000006533

(Document number of corporation (if known))

1. Optimal Geomatics, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. November 9, 2005
(Date authorized to do business in Florida)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 MAY 27 AM 9:29

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 14, 2010

5. Aeroquest Optimal, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Mark W. Brooks
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARK W. BROOKS
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPTIMAL GEOMATICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEROQUEST OPTIMAL, INC.", THE FOURTEENTH DAY OF MAY, A.D. 2010, AT 2:14 O'CLOCK P.M.

4052505 8320

100365503

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8015476

DATE: 05-25-10