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SANDLER & SANDLER

ATTORNEYS AT LAW

A. M. SANDLER (1904-75)
M. L. SANDLER

May 31, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

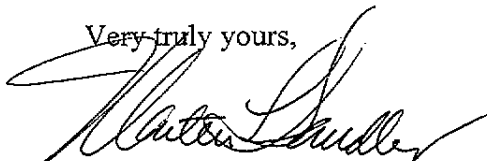
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*****43.75 *****43.75

Re: *Amendment to Article of Incorporation of Barfield, Inc.*

Dear Sir or Madam:

Enclosed find Original and copy of Article of Amendment regarding the above for filing together with out check in the sum of \$43.75. Please file the Amendment and return a certified copy to the undersigned.

Very truly yours,



Martin L. Sandler

enclosures

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FILED
02 JUN -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT OF THE ARTICLES
OF INCORPORATION OF BARFIELD INC.

FILED
02 JUN -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Statutes, the undersigned corporation adopts these Articles of Amendment.

The Article of Incorporation of the Corporation are amended by changing Article I to read as follows:

“The name of the corporation shall be EADS Sogerma Barfield, Inc.”

The foregoing amendment to the Articles of Incorporation of the corporation was adopted by stockholders of the Corporation on April 22, 2002 by the unanimous vote of all stockholders.

The foregoing amendment does not provide for exchange, reclassification or cancellation of issued shares.

Signed this May, 17th, 2002.

By


Laurent Aimard, Secretary

By


Georges Xavier Phillibert, President