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JONES FOSTER 561 650 6435

NO. 2372 P. 51 of 1

567145

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October 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PALM BEACH AVIONICS, INC.
11250-3 AVIATION BLVD
WEST PALM BEACH, FL 33412US

SUBJECT: PALM BEACH AVIONICS, INC.
REF: 567145

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Darlene Connell
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TALLAHASSEE, FL 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH AVIONICS, INC.
(Document No. 567145)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated October 1, 2012 (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

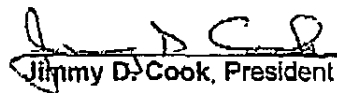
RESOLVED, that, the Articles of Incorporation of PALM BEACH AVIONICS, INC., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on March 29, 1978, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

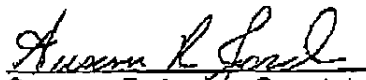
The name of the corporation is N27V, INC.

IN WITNESS WHEREOF, PALM BEACH AVIONICS, INC., through its duly authorized officer has executed these Articles of Amendment this 1st day of October, 2012.

PALM BEACH AVIONICS, INC.


Jimmy D. Cook, President

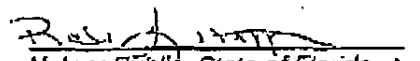
ATTEST:


Susanne R. Jordan, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 1st day of October, 2012, by Jimmy D. Cook, as President of PALM BEACH AVIONICS, INC., a Florida corporation, on behalf of the Corporation, [X] who is personally known to me or [] who provided a Florida driver's license as proof of identity and who did not take an oath.




Notary Public, State of Florida
Print Name: Rose L. Nothelfer
My Commission Expires: May 4, 2013

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