

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ARMORGROUP INTEGRATED SYSTEMS, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
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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)

F00000001007

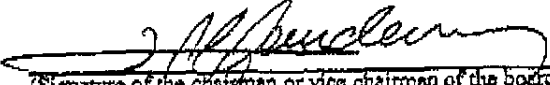
Document Number of Corporation (If known)

1. ARMORGROUP INTEGRATED SYSTEMS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 24, 2000
(Incorporated under laws of) (Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

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? July 14, 2003
5. AERWAY INTEGRATION GROUP, 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)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jack G. Alfandary
(Typed or printed name)

July 9, 2003
(Date)

Vice President of Corporate Development
(Title)

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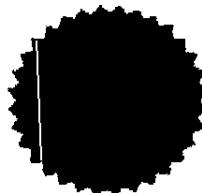
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARMORGROUP INTEGRATED SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AERWAY INTEGRATION GROUP, INC.", THE FOURTEENTH DAY OF JULY, A.D. 2003, AT 5:01 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3157677 8320

AUTHENTICATION: 2538258

030474934

DATE: 07-21-03

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