ACCOUNT NO. : 072100000032

REFERENCE: 346050

4724048

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: November 7, 2001

ORDER TIME : 2:34 PM

ORDER NO. : 346050-005

CUSTOMER NO: 4724048

CUSTOMER: Michele Turton, Legal Asst

Greenberg Traurig, Llp

200 Park Avenue

14th Floor

New York, NY 10166

FOREIGN FILINGS

600004673376---6

NAME: AT ACQUISITION CORP.

XX	PROFIT
	NON-PROFIT

XX CORPORATE LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

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.)

(1-3	SECTION I MUST BE COMPLETED)	FILED O1 NOV -8 PM SECTART OF STALLAHASSEE, FL
Name of corporation as it a	ppears on the records of the Department of State.	% €
•		39 TE
	3SEPTEMBER 24, 200	1
Incorporated under laws of	Date authorized to do busin	ness in Florida
(4-7 COMPLETE 4. If the amendment changes the name of the cor	ONLY THE APPLICABLE CHANGES) poration, when was the change effected un	der the laws of
its jurisdiction of incorporation? 11/2/		
its jurisdiction of incorporations		
Name of corporation after the amendment, adding suffi- not contained in new name of the corporation.	x "corporation" "company" or "incorporated," or a	ppropriate abbreviation, if
6. If the amendment changes the period of durat	ion, indicate new period of duration.	
	New Duration	
7. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction.	
	New Jurisdiction	B 15 15 15 15 15 15 15 15 15 15 15 15 15
	10 31 61 Date	
Typed or printed name	PRESIDENT	
/Typed of printed hame		

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AT ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEROTHRUST CORPORATION", THE SECOND DAY OF NOVEMBER, A.D. 2001, AT 9:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE

Darriet Smith Windson, Secretary of State

AUTHENTICATION: 1432805

DATE: 11-07-01

3418250 8320

010561911