

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

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PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*File
1st*

N. HENDRICKS FEB - 6 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *AMP* _____WALK-IN Will Pick Up *2-6 1100***F29864** 53428RE: *Aircraft modular**Products, Inc.*

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FILED
BIFEB-6 PH12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA300002084503-5
-02/11/97-01194-003
*****87.50 *****87.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED
97 FEB -6 AM 10:01
DIVISION OF CORPORATIONSPlease remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AIRCRAFT MODULAR PRODUCTS, INC.

FILED
97 FEB -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is Aircraft Modular Products, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:
"Article I: The name of the Corporation shall be Aircraft Modular Products of the U.S., Inc."
3. The foregoing amendment was adopted by the Sole Director of the Corporation on February 4, 1997, without a shareholder's action. No shareholder's action was required pursuant to Florida Statutes § 607.1002.
4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5 day of February, 1997.

AIRCRAFT MODULAR PRODUCTS, INC.

By: [Signature]
Roger Koch, its President and Director

Attest: [Signature]
Anthony J. Tripodo, its Secretary

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

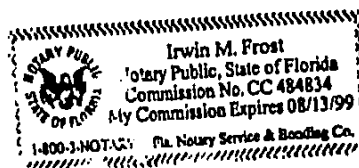
BEFORE ME, the undersigned authority, personally appeared Roger Koch, President and Director and Anthony J. Tripodo, Secretary of AIRCRAFT MODULAR PRODUCTS, INC. known to me and who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of February, 1997.

[Signature]
Notary Public, State of Florida

My Commission Expires:

1cpc396a.17a



F29864

ARTICLES OF MERGER
Merger Sheet

MERGING:

AIRCRAFT MODULAR PRODUCTS OF THE U.S., INC., a Florida corporation,
document number F29864

INTO

AIRCRAFT MODULAR PRODUCTS, INC., a Florida corporation,
P97000012093

File date: February 14, 1997

Corporate Specialist: Karen Gibson