

F 9600004655

RAYMOND H. MATHISEN
ATTORNEY AT LAW

737 PINEHURST WAY
PALM BEACH GARDENS, FL 33418
TELEPHONE (561) 622-2126
FAX (561) 622-2126

February 19, 2001

Department of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32399-0250

Re: Corporate Name Change
Rallye Aircraft Corporation
to Socata Aircraft Inc.

300003789613--8
-02/28/01--01064--002
***\$35.00 ***\$35.00

Gentlemen:

In confirmation of the above, please find enclosed:

1. Application of Foreign Corporation to file Amendment to Application for Authorization to Transact Business in State of Florida
2. Check in amount of \$35.00 payable to Department of State for filing fee.
3. Certificate of Amendment issued by Secretary of State of New York dated January 4, 2001 in respect to corporate name change.

Please confirm filing of the above with your office in the usual manner.

Very truly yours,

Raymond H. Mathisen

Raymond H. Mathisen

*gave authorization
to remove, in new
corporate name on
application.
at 3/1/01*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 28 AM 11:25

FILED

*at 3/1/01
r/c*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Rallye Aircraft Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: September 10, 1996

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?

January 2, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

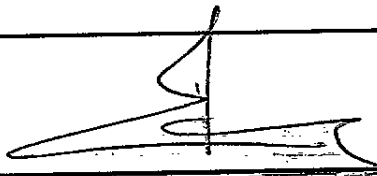
Socata Aircraft, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



Signature
Name and Title ...

Stephane Bernard
President & CEO

22 Feb. 2001

Date

FILED
01 FEB 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York }
Department of State } ^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JAN 0 2001



A handwritten signature in cursive script, appearing to read "J. Clark", written in black ink.

Special Deputy Secretary of State

CT-07

F010102000379

Certificate of Amendment of the Certificate of Incorporation of
Rallye Aircraft Corporation

Under Section 805 of the Business Corporation Law

1. The name of the corporation is Rallye Aircraft Corporation.
2. The Certificate of Incorporation was filed with the Department of State on June 7, 1977.
3. (a) The Certified of Incorporation is amended to change the corporation name from Rallye Aircraft Corporation to SOCATA Aircraft Inc.
(b) To effect the foregoing, Article 1 is amended to read as follows:

"The name of the corporation is:
SOCATA Aircraft Inc."

4. The amendment was authorized by the Board of Directors of the corporation at a meeting held on October 10, 2000. Followed by a vote of the shareholders.


Stéphane Bernard, CEO

Name of signer and title
STEPHANE BERNARD / PRESIDENT

12/13/00
Date

CT-07

CT-07

F 010102000399

CERTIFICATE OF AMENDMENT
 OF THE
 CERTIFICATE OF INCORPORATION
 OF
 RALLYE AIRCRAFT CORPORATION
 UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

RECEIVED
 JAN 2 10 17 AM '01
 FILED
 JAN 2 12 55 PM '01

Raymond H. Mathisen, P.A.
 737 Pinchurst Way
 Palm Beach Gardens, FL 33418-0000

200
 STATE OF NEW YORK
 DEPARTMENT OF STATE
 FILED JAN 02 2001
 TAX S
 BY: [Signature]
[Signature]

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