

G26854

Malcolm A. Leonard
Certified Public Accountant, P.A.

3810 Hollywood Boulevard
Hollywood, Florida 33021-6730

Telephone (954) 962-5277
Fax (954) 981-5844

October 05, 2001

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/08/01--01042--001
*****35.00 *****35.00

We are enclosing the Amendment Certificate of Incorporation for: **Tropic Aero.,** and a check in the amount of \$35.00.

Please send the approved papers to : **MALCOLM A. LEONARD, CPA, P.A., 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730.** Thank you.

Sincerely,

MALCOLM A. LEONARD, CPA, P.A.

FILED
01 NOV -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 13 2001

Amend + n/c

Member: Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 2001

MALCOLM A. LEONARD, CPA, P.A.
3810 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021-6730

SUBJECT: TROPIC AERO LORAN, INC.
Ref. Number: G26854

We have received your document for TROPIC AERO LORAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00056798



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

MALCOLM A. LEONARD, CPA, P.A.
3810 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021-6730

SUBJECT: TROPIC AERO LORAN, INC.
Ref. Number: G26854

We have received your document for TROPIC AERO LORAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00058995

RECEIVED
01 NOV -7 PM 1:14
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TROPIC AERO LORAN, INC.

FILED
01 NOV -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE - NAME

The name of the corporation is hereby changed to :

TROPIC AERO, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific nature of business of **TROPIC AERO, INC.** will be sales of electronic aviation equipment.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this professional association is authorized to have outstanding at any one time is five hundred (500) shares of common stock having \$1.00 par value.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the Corporation shall be **5144 NW 12TH Avenue, Ft. Lauderdale, Florida** and the name of the initial registered agent of the corporation agent is **Jerry Carbone**. **The principal address and the registered office are the same.** Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature


Jerry Carbone

Date

✓ 10-22-01

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The shares of stock issued will be exchanged for shares of stock under the new corporate name.

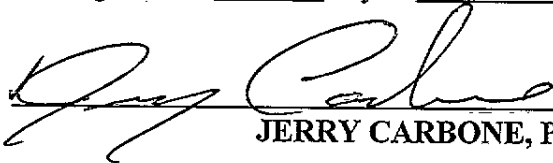
THIRD: The date of each amendment's adoption: October 20, 2001.

FOURTH: Adoption of Amendment

☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

Signed this 22 day of OCTOBER, 2001.

Signature



JERRY CARBONE, PRESIDENT