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Corporation(s) Name

Reflectone Inc.

changing name to:

ROE-Systems Flight Simulation and Training, Inc.

☐ Profit

☐ Nonprofit

☐ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☒ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
REFLECTONE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Reflectone Inc., a Florida for profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 is amended to change the name of the corporation to
BAE SYSTEMS Flight Simulation and Training, Inc.

SECOND: This Amendment is adopted effective as of 23 February 2000.

THIRD: This Amendment was approved by the sole shareholder and all of the members of the Board of Directors of the Corporation by unanimous written consent effective as of 23 February 2000. Accordingly, the number of votes cast for this Amendment to the Articles of Incorporation was sufficient for approval.

Reflectone Inc.



John W. Pitts, President and CEO

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