

AEROSERVICE
AVIONICS, INC.

K50524

February 18, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Aeroservice Avionics, Inc. - Document # K50524
Articles of Amendment

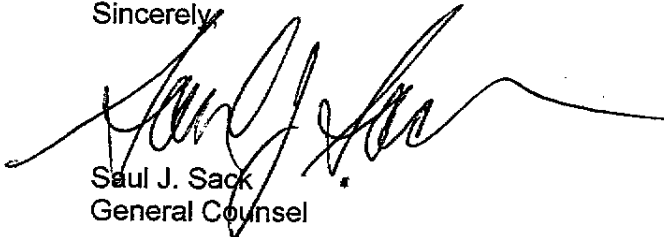
To Whom It May Concern:

Enclosed are an original and copy of Articles of Amendment for the above-captioned corporation and a check in the amount of \$87.50 for the filing fee and obtaining a certified copy of the Articles of Amendment. Please send said document to the undersigned at:

P.O. Box 520782
Miami, Florida 33152

Thank you for your kindest cooperation.

Sincerely,


Saul J. Sack
General Counsel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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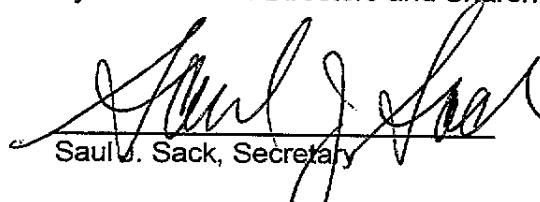
ARTICLES OF AMENDMENT

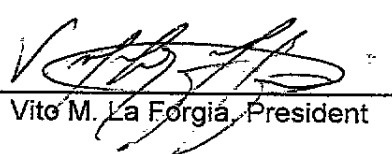
Aeroservice Avionics, Inc., a Florida corporation organized under the laws of the State of Florida (K50524) desiring to change its corporate name, did by consent of its Board of Directors and shareholder dated February 18, 1998 unanimously adopted the following resolution:

RESOLVED: That Article I of the Articles of Incorporation shall be and is amended to read as follows:

The name of this corporation is Aeroservice, Inc.

We certify that the above amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholder of this corporation on February 18, 1998.

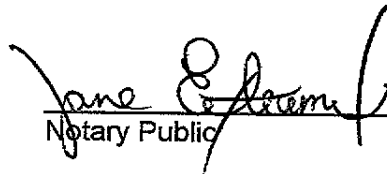

Saul J. Sack, Secretary


Vito M. La Forgia, President

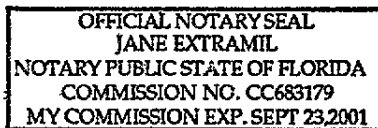
State of Florida)
County of Dade) S. S.

Before me the undersigned authority personally appeared Vito M. La Forgia and Saul J. Sack to me personally known to be the persons described in and executed the foregoing Articles of Amendment, who after being duly sworn, under oath acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid this 18th day of February, 1998.


Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA