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LONNIE L. SIMMONS, P. A.
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April 23, 2003

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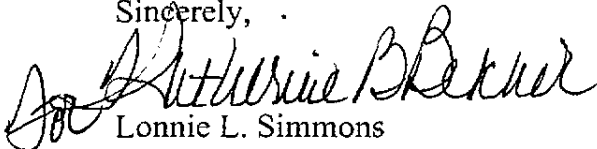
RE: Articles of Amendment of Matchett Enterprises, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Matchett Enterprises, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely, .


Lonnie L. Simmons

LLS\kbb

Enclosures

ARTICLES OF AMENDMENT
OF
MATCHETT ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is MATCHETT ENTERPRISES, INC.
2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of the Corporation is PENSACOLA AEROSTRUCTURE & COMPONENTS, INC.

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on April 22, 2003.
4. All of the issued and outstanding stock (50 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 23 day of April, 2003.


JULIA DARLENE MATCHETT - President


JULIA DARLENE MATCHETT - Secretary