

Division of Corporations

L97000001205

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010474 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

CM

From:

Account Name : RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
Fax Number : (954) 764-4996

LIMITED LIABILITY AMENDMENT

TEST & TRAINING, U.S.A., L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 3:01

Electronic Filing Manual

Corporate Filing

Public Access Help

H99 — 10474 7

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
TEST & TRAINING, U.S.A., L.C.**

The following provisions of the Articles of Organization of Test & Training, U.S.A., L.C., a Florida limited liability company ("Company"), filed with the Department of State on October 29, 1997, Document Number L97000001205, be, and it is hereby, amended as shown below:

Paragraph 11 of the Articles of Organization of the Company is amended to read in its entirety as follows:

11. Management. The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Managers according to the provisions of the operating agreement between the Manager(s) and the members of the Company. The name and address of the Manager(s) are as follows:

Erich Sedelmayer
ÖAMTC - Test & Training
A-2524 Teesdorf
Austria/Europe

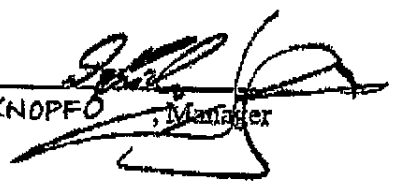
Dieter Kirchknopf
ÖAMTC - Test & Training
A-2524 Teesdorf
Austria/Europe

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 11:32

The foregoing amendment was approved by all of the members of the Company as of even date herewith, and shall be effective as of the 1st day of April, 1999.

IN WITNESS WHEREOF, the undersigned, being a Manager of the Company, acting upon the authority granted by the Members, has executed these Articles of Amendment as of April 15, 1999.

TEST & TRAINING, U.S.A., L.C., a
Florida limited liability company

By: 
DIETER KIRCHKNOPF, Manager

Prepared by: Diane J. Geller, Esq., FL Bar #0108987
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33302
Telephone: (954) 764-6660

RTL:408251:1

H99 — 10474 7