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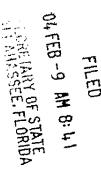
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Amend. Symmetry 2/14/04

TRANSMITTAL LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division	of Corporations		
SUBJECT: _	CORPORATE OF	FICER BRING M	WIED
DOCUMENT	NUMBER: P 00000	o 33719	
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return a	all correspondence concerning this	matter to the following:	
	MARCELLA Z	ACHEEL ne of Person)	
	LYNCH AIRC	FAFT Sales, I	NC.
	7 PLEASANTW	OOD WAY Address)	
	ÖRMOND BE	ACH FL 321 te/and Zip Code)	74
For further inf	ormation concerning this matter, p	olease call:	•
VAMES	(Name of Person)	at (<u>386</u>) <u>84 (</u> (Area Code & Daytin	6-9742 ne Telephone Number)
Enclosed is a c	check for the following amount:		
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailin</u>	g Address	Street Address	

Amendment Section
Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

FILED

Articles of Amendment to Articles of Incorporation of 04 FEB -9 AM 8: 41

THE TARY OF STATE ATT AHASSEE. FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
FORMERLY LYNCH DIRCRAFT SALES, INC.
P000000 33719
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Add: MARCELLA ZACHERL TO The
Company as VICE President.
MARCELLA ZACHERL VILE President
7 PLEASANTWOOD WAY
ORMOND BEACH, FC 32174
REMOVE: SHOSHAND RESNICK LYNCH VICE President
1522 ROSTY C:RCLE
PORT ORLANGE, FL 32119
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
,

(continued)

The date of each amendme	nt(s) adoption: 01 29 04	
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):	
"The number of THE Pre	of votes cast for the amendment(s) was/were sufficient for approval by Sionary V. L. YacH." (voting group)	
) was/were adopted by the board of directors without shareholder action ction was not required.	
) was/were adopted by the incorporators without shareholder action and was not required.	
Signed this <u>29</u> ⁴⁴ day of	January , 2004.	
sel	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing) (Typed or printed name of person signing) (Title of person signing)	

4

FILING FEE: \$35