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FILED
JAN 31 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 984481 81523A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : January 31, 2001

ORDER TIME : 9:55 AM

ORDER NO. : 984481-005

CUSTOMER NO: 81523A

CUSTOMER: Perette Lawrence, Legal Asst
Decubellis & Meeks
837 North Garland Avenue

Orlando, FL 32801

name
change
Amend

500003617305--7

DOMESTIC AMENDMENT FILING

NAME: SHAFFER INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS:

RECEIVED
01 JAN 31 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RR
1/31/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHÄFFER INDUSTRIES, INC.**

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Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of **SHÄFFER INDUSTRIES, INC** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I - NAME - The name of this Corporation shall be
SHÄFFER AVIATION INDUSTRIES, INC., and its principal place of
business shall be located at 8440 Tradeport Drive, Suite 109, Orlando,
Florida 32837

SECOND: The foregoing Amendment was adopted by directors and shareholders of the Corporation by Unanimous Written Consent dated the 30th day of ^{January}~~February~~, 2001.

IN WITNESS WHEREOF, SHÄFFER INDUSTRIES, INC. have caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 30th day of ^{January}~~February~~, 2001.

SHÄFFER INDUSTRIES, INC.

By: 
John W. Schäffer, as President and Sole Director

**UNANIMOUS WRITTEN CONSENT OF THE
DIRECTORS AND SHAREHOLDERS OF SHÄFFER INDUSTRIES, INC.**

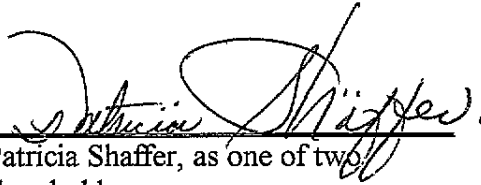
The undersigned, being all of the shareholders and members of the Board of Directors of **Shäffer Industries, Inc.**, a Florida corporation ("Corporation") hereby consent to the following actions by the Board of Directors of the Corporation and instruct the Secretary of the Corporation to enter this written consent in the minute book of the Corporation:

WHEREAS, the directors and shareholders of the Corporation believe it is in the best interest of the Corporation to change the name of the Corporation to Shaffer Aviation Industries, Inc.

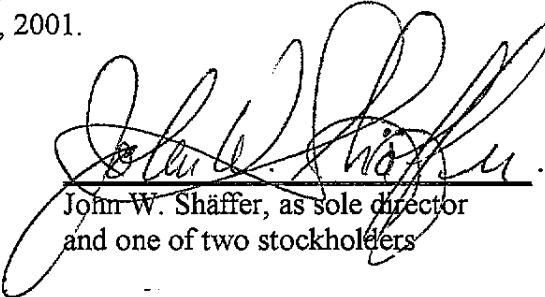
THEREFORE IT IS HEREBY RESOLVED:

1. The name of the Corporation shall be changed from Shäffer Industries, Inc. to Shäffer Aviation Industries, Inc.
2. That the President, John W. Shaffer, has the authority to execute and file all documents and instruments to carry out the purposes of the above resolution, including obtaining new stock certificates, new corporate seal and any other items.
3. Execution of this document by the undersigned, being all of the members of the Board of Directors and Stockholders, pursuant to Section 607.0821 of the Florida Statutes, and the subsequent insertion of this document in the minute book of the Corporation, waives any requirement of a formal meeting of the Board of Directors to conduct the business referred to herein.

Dated as of this 30th day of ^{January}~~February~~, 2001.



Patricia Shaffer, as one of two
shareholders



John W. Shaffer, as sole director
and one of two stockholders