

10/22/2003 08:38 FAX
Division of Corporations

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BASIC AMENDMENT
AEROJET ENGINEERING, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

AEROJET ENGINEERING, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

October 21, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

ARTICLE VII - REGISTERED OFFICE / AGENT

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



TAX PREPARATION &
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H03000301399 3**First: Articles Amended****ARTICLE I - NAME**

The NEW principal place of the business of this corporation shall be:
 750 SW 34th Street, Suite 106
 Fort Lauderdale, FL 33315
 The NEW mailing address is P. O. Box 52-1091, Miami, FL 33152

ARTICLE V - BOARD OF DIRECTORS

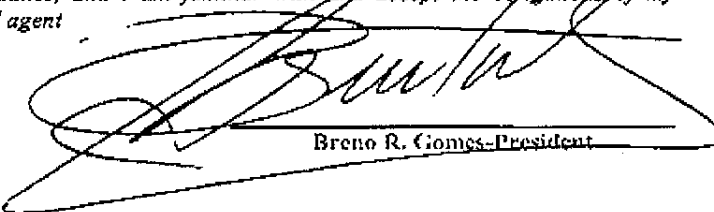
The initial President, Dioceny R. Santos, is no longer part of the board of directors of this Corporation. This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ana Santos President	750 SW 34 th Street Fort Lauderdale, FL 33315
Patricio Fabian Arellano Vice-President	1862 NW 145 th Terrace Pembroke Pines, FL 33028

Second: Articles Added**ARTICLE VII - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno R. Gomes-President



TAX HOUSE

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Third: The date of adoption of the amendments.

The date of adoption of the amendments was **October 21, 2003.**

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 21, 2003.

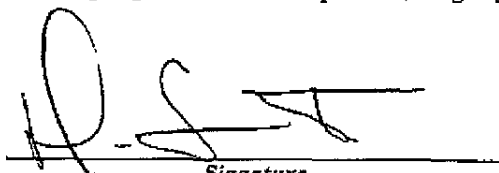


Signature
Ana Santos
President



Signature
Parricio F. Arellano
Vice-President

The resigning officer of this corporation, resigning on this date, is:



Signature
Dioceny R. Santos
President



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