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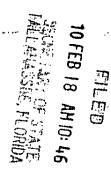
(Requestor's Name)		
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PICK-UP WAIT MAIL		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: SUUSE	liNE Avionics, Co	<u>np.</u>
DOCUMENT NU	MBER:		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	LEON GON	JEALEZ ame of Contact Person	· · · · · · · · · · · · · · · · · · ·
	SUNSHINE	Auwics Corp. Firm/ Company	
	12040 Mi	RAMAR PKWY	
	MIRAMAN,	FL 33025 ity/ State and Zip Code	······
	LEON GONZAL	d for future annual report notification)	<u> </u>
For further informa	ation concerning this matter,	please call:	
LEON Name	GONZAGE of Contact Person	at (305) 323 Q	B Ø O
		nade payable to the Florida Depart	
\$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)
P.O. Box 63	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as cur	rently filed with the Florida De	ept. of State)
0 .		
(Document Nu	319 Imber of Corporation (if known)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		da Profit Corporation adopts the follow
A. If amending name, enter the new name	of the corporation:	
LPD HOLDINGS, in ame must be distinguishable and contain	CORP.	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered," "pr	ne designation "Corp," "Inc," o	or "Co". A professional corporation
B. Enter new principal office address, if ap (Principal office address <u>MUST BE A STRE</u>		
 C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) D. If amending the registered agent and/or new registered agent and/or the new reg 	registered office address in Flo	10 FEB 18 AM 10: 45 orida, enter the name of the 5
·	astered office address.	
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	· (Florida street addre	ess)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered		accept the obligations of the position.
	Signature of New Registered Ag	gent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Awach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
•	•		☐ Add☐ Remove
	nding or adding additional Articles, er additional sheets, if necessary). (Be sp		
provis	mendment provides for an exchange, ions for implementing the amendmen not applicable, indicate N/A)	reclassification, or cancel t if not contained in the ar	lation of issued shares, nendment itself:

The date of each amendment(s) adopti	ion:
Effective date if applicable:	(aute of adoption is required)
(no more	e than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	I by the shareholders. The number of votes cast for the amendment(s) ent for approval.
The amendment(s) was/were approve must be separately provided for each	ed by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for th	ne amendment(s) was/were sufficient for approval
by	,,,
(voting gi	roup)
action was not required.	by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder
Dated <u>D2</u>	15/2010 Asout
(By a director selected, by a	r, president or other officer – if directors or officers have not been in incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)
((Typed or printed name of person signing)
	President (Title of person signing)