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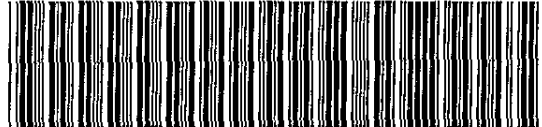
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January 8, 2003

VIA FIRST CLASS MAIL

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for Collins Aviation Systems, Inc..

Dear Sir or Madam:

Enclosed is a original and one copy of the Articles of Amendment to Articles of Incorporation for Collins Aviation Systems, Inc. Please file the original and date stamp the copy and return to me in the enclosed envelope. Also enclosed is our firm check number 1720 in the amount of \$35.00 to cover the Articles of Amendment fee.

Thank you for your cooperation in this matter. If you have any questions or concerns, please call. Thank you.

Very truly yours,



Robert J. Capko

RJC:tl
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
COLLINS AVIATION SYSTEMS, INC.

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03 JAN 15 PM 2:09

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 5, 2002, #302A00065043,

FIRST: The name of the corporation is COLLINS AVIATION SYSTEMS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: COLLINS AVIATION SYSTEMS, INC.

To: MARTELLO SYSTEMS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 8th day of January, 2003.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 8th day of January, 2003. The number of votes cast was sufficient for approval.

DATED: January 8, 2003.

Martello Systems, Inc.

By 
Liam Collins as President

Attest:


Secretary

(Seal)