P0300071219

(Re	equestor's Name)	
(Ad	ldress)	
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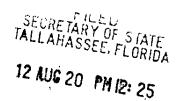
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Power Avid	onics Inc.	
DOCUMENT NUM	_{век:} Р0300007121	9	v
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Mark Hajec		
		Name of Contact Person	n
	Tax Recovery Se	ervices Inc.	
		Firm/ Company	
	2455 Hollywood I	Blvd.	
		Address	
	Hollywood, FL 33	3020	
	File or defermine the file of the second	City/ State and Zip Code	e
Та	xRecovery@bellso E-mail address: (to be us	outh.net sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Mark Hajec		at (954	921-1041
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$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)
Mailing Address			Address
	endment Section	Amendment Section	
Division of Corporations		Division of Corporations Clifton Building	
	0. Box 6327 Jahassee, FL 32314		Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Power Avionics Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P03000071219 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: _ _, Florida_ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, 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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John D	<u>ne</u>		
X Remove	<u>V</u>	Mike Jo	ones		
_X Add	<u>sv</u>	Sally S	mith		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change	<u>coo</u>		Alvin	Naterpaul	2799 SW 32nd Ave
Add					Pembroke Park, FL
X Remove					33023
2) Change					
Add					
Remove					**************************************
3) Change					
Add					
Remove					
4)Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change					
Add					
Remove					

The date of each amendment(s) add	option: 08/16/2012
Effective date <u>if applicable</u> :	(no more than 00 down after a marking of file data)
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were adopted action was not required.	oted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adop action was not required.	oted by the incorporators without shareholder action and shareholder
_{Dated} 08/16/2	2012
Dated	
Signature	sull - see
(By a dir	ector, president or other officer - if directors or officers have not been
	, by an incorporator – if in the hands of a receiver, trustee, or other court
appointe	ed fiduciary by that fiduciary)
İ	Kevin Carmichael
-	(Typed or printed name of person signing)
(CEO
	(Title of person signing)