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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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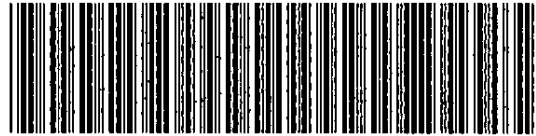
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 24 PM 1:37

Name chg/cc
@ 7/24/08

MARTIN WEISS
PO Box 25836
Tamarac FL 33320
954.993.4568

21 July 2008

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314**

**RE: Avtech Avionics, Inc
P03000107310**

Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the above.

For further information concerning this matter please me.

Thanking you in advance for your consideration to our request. I remain

Very truly yours,


Martin Weiss

enc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

I MARTIN WEISS
P.O. BOX 25836
TAMARAC, FL 33320

SUBJECT: AVTECH AVIONICS, INC.
Ref. Number: P03000107310

We have received your document for AVTECH AVIONICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00036143

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 24 AM 8:00

Division of Corporations, P.O. BOX 6327, Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVTECH AVIONICS, INC
Document Number P03000107310**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

Name changed to AVIONICS MASTERS, INC

FIRST: Article numbered "1" of the Certificate of Incorporation be rescinded in its entirety and the following new Article be substituted in place there:

ARTICLE 1

NAME

The name of this Corporation shall be AVIONICS MASTERS, INC.

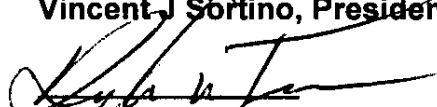
This amendment was adopted by the entire Board of Directors on June 4, 2008, without shareholder action and shareholder action was not required.

This written statement has been prepared and signed by all of the Officers and Directors of AVTECH AVIONICS, INC.

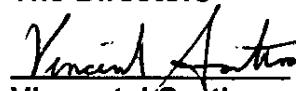
Signed this 21st day of July, 2008.

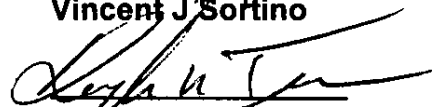
The Officers


Vincent J Sortino, President


Douglas W Turner, Sec/Treas

The Directors


Vincent J Sortino

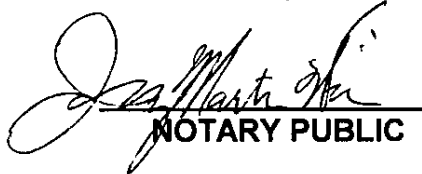

Douglas W Turner

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 21st day of July, 2008, before me a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Vincent J Sortino and Douglas W Turner, known to me to be the persons described as the Officers and Directors and who executed the foregoing Amendment of the Articles of Incorporation, and who acknowledged before me that they have subscribed to these Amendments to the Article of Incorporation and that the facts therein are truly set fourth, and in addition that I relied upon their Florida Driver's as identification of the above named persons.

WITNESS my hand And official seal at Fort Lauderdale, Broward County, Florida the day and year aforesaid.


NOTARY PUBLIC

Notary Rubber Stamp Seal

