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Division of Corporations
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Division of Corporations
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Account Name : WARD, DAMON & POSNER, P.A.
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AVSTAR AVIATION ACCESSORIES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2004

AVSTAR AVIATION ACCESSORIES, INC.
1365 PARK LANE SOUTH
JUPITER, FL 33458

SUBJECT: AVSTAR AVIATION ACCESSORIES, INC.
REF: P03000140433

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Teresa Brown
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

AVSTAR AVIATION ACCESSORIES, INC.
1365 PARK LANE SOUTH
JUPITER, FL 33458

SUBJECT: AVSTAR AVIATION ACCESSORIES, INC.
REF: P03000140433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2004

AVSTAR AVIATION ACCESSORIES, INC.
1365 PARK LANE SOUTH
JUPITER, FL 33458

SUBJECT: AVSTAR AVIATION ACCESSORIES, INC.
REF: P03000140433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000027225
Letter Number: 004A00008897


Fax Audit No. H04000027225 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVSTAR AVIATION ACCESSORIES, INC.
(A Florida corporation)
DOCUMENT NUMBER P03000140433

FILED
04 FEB 25 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1) The name of the corporation shall be AVSTAR AIRCRAFT ACCESSORIES, INC.
- 2) The date of the adoption of the amendment was January 1, 2004.
- 3) The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

DATED this 6th day of February, 2004.



Roger C. Stanton
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of February, 2004.



Cindy Stoltz
Commission # 00128024
Expires June 24, 2006
Notarized Thru
Atlantic Bonding Co., Inc.

Sign 

Notary Public

Roger C. Stanton, Esq., FBN 0066303
Ward, Damon & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000 / (561) 842-3626 Fax

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