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SUNCOAST BMI AEROSPACE, INC.

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ARTICLES OF AMENDMENT
OF
SUNCOAST BMI AEROSPACE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Suncoast BMI Aerospace, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Suncoast BMI Aerospace, Inc.
2. That Article I of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

ARTICLE I - NAME


The name of the Corporation is BMI Aerospace, Inc.

3. The foregoing amendment was approved by the Board of Directors of the Corporation by unanimous Written Consent on January 10, 2008, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

4. The foregoing amendment was adopted by all of the Shareholders of the Corporation by unanimous Written Consent on January 10, 2008, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

5. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 10 day January, 2008.


George Geiger, President

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