

P10074

Florida Department of State
Division of Corporations
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RECEIVED
03 AUG 25 AM 7:49
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BASIC AMENDMENT

EADS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change
08/25/03

DC

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. EADS, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 5/12/1986
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/23/02

5. EADS North America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Gregory H. Bradford
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Gregory H. Bradford
(Typed or printed name)

August 14, 2003
(Date)

Chief Operating Officer
(Title)

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**State of New York } ss:
Department of State**

I hereby certify, that a Certificate of Amendment of EADS, INC. changing its name to EADS NORTH AMERICA, INC. was filed with this office on 10/23/2002.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of August
two thousand and three.*



Secretary of State

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