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JONES FOSTER 561 650 0438

NO. 2372 Pg. 31 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
S. JORDAN, INC.

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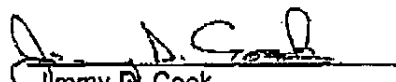
Palm Beach Avionics, Inc.
11250-3 Aviation Blvd.
West Palm Beach, FL 33412

October 1, 2012

To Whom It May Concern:

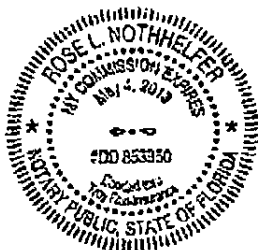
Re: Palm Beach Avionics, Inc., a Florida profit corporation
Document No. 567145
Consent to Use of Corporate Name

I, Jimmy D. Cook, President of Palm Beach Avionics, Inc. hereby consent to the use of Palm Beach Avionics, Inc. by Stacey C. Jordan, President of S. Jordan, Inc. and hereby undertake to file Articles of Amendment to change the name of Palm Beach Avionics, Inc. to N27V, Inc. in accordance with the Asset Purchase Agreement dated October 1, 2012.


Jimmy D. Cook
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 1st day of October, 2012, by Jimmy D. Cook, as President, of Palm Beach Avionics, Inc., a Florida corporation, on behalf of the Corporation, [X] who is personally known to me or [] who provided a Florida driver's license as proof of identity and who did not take an oath.




Notary Public, State of Florida
Print Name: Rose L. Nothhelfer
My Commission Expires: May 4, 2013

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S. JORDAN, INC.
(Document No. P12000078245)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated October 1, 2012 (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:


RESOLVED, that, the Articles of Incorporation of S. JORDAN, INC., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on September 13, 2012, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

The name of the corporation is **PALM BEACH AVIONICS, INC.**

IN WITNESS WHEREOF, S. JORDAN, INC., through its duly authorized officer has executed these Articles of Amendment this 1st day of October, 2012.

S. JORDAN, INC.


Stacey C. Jordan, President

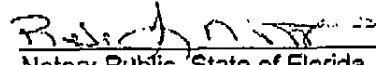
ATTEST:


Stacey C. Jordan, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 1st day of October, 2012, by Stacey C. Jordan, as President and Secretary respectively, of S. JORDAN, INC., a Florida corporation, on behalf of the Corporation, ☒ who is personally known to me or ☐ who provided a Florida driver's license as proof of identity and who did not take an oath.




Notary Public, State of Florida

Print Name: Rosel Nothhelfer
My Commission Expires: May 2, 2013