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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002063029--0
-01/21/97--01017--001
*****35.00 *****35.00

Collins Interactive Service Company
Changed name to
Boeing North American Services, Inc

97 JAN 21 PH 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign

Amendment

- Merger
- Mark

- Limited Partnership
- Reinstatement

- Annual Report
- Reservation

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NAME
Change

1-21-97 *DL*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
21 JUN 1987 3:34 PM

SECTION I (1-3 must be completed)

1. Collins International Service Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: October 19, 1987

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?

December 12, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Boeing North American Services, Inc.

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

No change

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

No change

Heather Howard

Signature
Name and Title

Heather Howard, Secretary

December 12, 1996

Date



The State of Texas
SECRETARY OF STATE

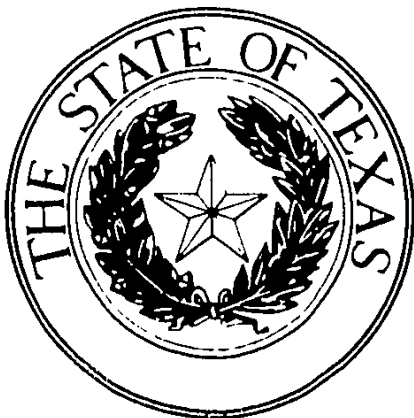
The undersigned, as Secretary of State of the State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this office:

BOEING NORTH AMERICAN SERVICES, INC.
CHARTER NO. 323912

ARTICLES OF AMENDMENT

DECEMBER 12, 1996

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on December 12, 1996.





Antonio O. Garza, Jr.
Secretary of State

DAE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COLLINS INTERNATIONAL SERVICE COMPANY**

FILED
In the Office of the
Secretary of State of Texas
DEC 12 1996
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE. The name of the corporation is Collins International Service Company.

ARTICLE TWO. The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the corporation on December 9, 1996.

Article One of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE ONE

The name of the corporation is Boeing North American Services, Inc.

ARTICLE THREE. The number of shares of the corporation outstanding at the time of such adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.

ARTICLE FOUR. The sole holder of all of the shares outstanding and entitled to vote on said amendment has signed a consent in writing adopting said amendment.

Dated December 9, 1996

COLLINS INTERNATIONAL SERVICE COMPANY

By



Heather Howard, Secretary