

**JAY D. GRAFF**

201 North 3rd Street  
Suite 101  
Quincy, IL 62301

**Certified Public Accountant**

Telephone (217) 222-7400  
Facsimile (217) 222-7400

P93000012195

Florida Department of State  
Secretary of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

900002122969--6  
-03/25/97--01014--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

I am enclosing a copy of amendment to the Articles of Incorporation of AIRPORT INTERGRATED SYSTEMS, INC. document number P93000012195 which changes the name of the corporation to AIRPORT INTEGRATED SYSTEMS, INC.

If there is any other information need, please give me a call.

Sincerely yours,

*Jay D. Graff*

Jay D Graff

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DIVISION OF CORPORATIONS  
97 MAR 24 PM 1:53

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DIVISION OF CORPORATIONS  
97 MAR 13 PM 3:18

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MAR 24 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 14, 1997

JAY D. GRAFF  
CERTIFIED PUBLIC ACCOUNTANT  
201 NORTH 3RD STREET, SUITE 101  
QUINCY, FL 62301

SUBJECT: AIRPORT INTERGRATED SYSTEMS, INC.  
Ref. Number: P93000012195

We have received your document for AIRPORT INTERGRATED SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 597A00013031

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97 MAR 24 AM 8:31  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 MAR 24 PM 1:53

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AIRPORT INTERGRATED SYSTEMS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WHEREAS the original name of the corporation was spelled wrong in the original Articles of Incorporation BE IT RESOLVED that ARTICLE I - NAME of the original Articles of Incorporation be amended so that the new name of the corporation shall now be AIRPORT INTEGRATED SYSTEMS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 10, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval.
- ☐ The amendment(s) ~~was/were~~ approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) ~~was/were~~ adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) ~~was/were~~ adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of March, 1997

Signature Jennifer G. Habeck Jennifer Habeck, President sole shareholder  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title