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POTTER, McCLELLAND, MARKS & HEALY, P. A.

WILLIAM C. POTTER  
CLIFTON A. McCLELLAND, JR.  
DOUGLAS D. MARKS  
PATRICK F. HEALY  
TIMOTHY M. WILLIAMS

HARRY A. JONES  
OF COUNSEL

FIRST UNION BANK BUILDING, SUITE 400  
700 SOUTH BASCOCK STREET  
POST OFFICE BOX 2523  
MELBOURNE, FLORIDA 32902-2523  
(407) 984-2700  
FAX: (407) 720-4092

December 23, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: AvDat, Inc.

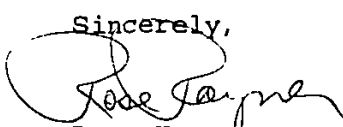
000002038570--4  
-12/26/96--01074--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Restated Articles of Incorporation of AVIATION DATA SYSTEMS, INCORPORATED changing the corporation's name to AvDat, Inc. Please file the original and return a copy to the undersigned. A check in the amount of \$35 is enclosed to cover your fee.

Thank you for your assistance in this matter.

Sincerely,

  
Rose K. Rayner  
Legal Assistant to  
Patrick F. Healy

/rr  
Enclosures

INCORPORATIONIAVDAT.LET

Name Change  
LET

1-9-97

FILED  
96 DEC 26 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96 DEC 26 PM 2: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
AVIATION DATA SYSTEMS INCORPORATED

Pursuant to the provisions of Sections 607.1006, Florida Statutes,  
this corporation adopts the following articles of amendment to its  
Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I is amended to read as follows:

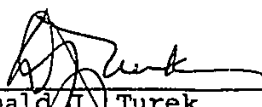
The name of the corporation shall be:

**AvDat, INC.**

SECOND: The date the amendment was adopted is December 3, 1996.

THIRD: The amendments were approved by the shareholders. The  
number of votes cast for the amendments was sufficient  
for approval.

SIGNED this 20<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Donald J. Turek  
Chairman of the  
Board of Directors

AVIATIONRESTATED.ART