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HARRY A. JONES
OF COUNSEL

December 23, 1996

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

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-12/26/96--01074--011
*****35.00 *****35.00

Re: AvDat, Inc.

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

INCORPORAVIATIONIAVDAT.LET

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
MFT

1-9-97

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:

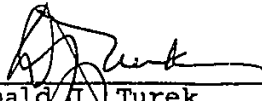
The name of the corporation shall be:

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 20th day of December, 1996.



Donald J. Turek
Chairman of the
Board of Directors

AVIATIONRESTATED.ART