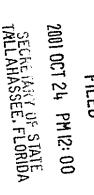
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



VICE PRESIDENT

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

HIGH TECH AVIONICS, INC.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

HIGH TECH AVIONICS & ACCESSORIES INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF OCTOBER 20 01. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

HIGH TECH AVIONICS IN

CORPORATION NAME

SIGNATURE AND TITLE

PRINT NAME