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GUNSTER

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P95000023495

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HIGH TECH AVIONICS & ACCESSORIES INC.

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2/17/2006

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

HIGH TECH AVIONICS & ACCESSORIES INC.

FILED
06 FEB 17 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of High Tech Avionics & Accessories Inc., a Florida corporation, originally incorporated on March 22, 1995, Document No. P95000023495, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I - NAME is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I NAME

The name of this Corporation is MCJS VENTURES, INC.

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation, by a Corporate Consent dated February 16, 2006.

DATED AT Miami, Florida, this 16 day of February, 2006.

By: 

Jose B. Sardinas, Jr., President

Attest: 

Mario Catalano, Secretary

PAUSE HERE TO FILE IN HIGH TECH AMEND ARTICLES