



THE UNITED STATES
CORPORATION
COMPANY

P96000080831

ACCOUNT NO. : 072100000032

REFERENCE : 398327 7106972

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 20, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 398327-005

CUSTOMER NO: 7106972

400002185434--0

-05/20/97--01079--017

*****87.50 *****87.50

CUSTOMER: John V. Quinlan, Esq
Hamrick Perrey Quinlan & Smith
Suite 920
1401 Manatee Avenue West
Bradenton, FL 34205

DOMESTIC AMENDMENT FILING

NAME: GLOBAL AVIONICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 MAY 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NCPK
3/20

RECEIVED
97 MAY 20 PM 1:39

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF GLOBAL AVIONICS, INC.

PURSUANT to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- (1) The name of the corporation is **GLOBAL AVIONICS, INC.**
- (2) The text of the amendment is as follows:

Article 1 is hereby amended to read: The name of this corporation shall be "CAD TO GO" at "THE PORTABLE OFFICE", INC.

- (3) The amendment does not provide for an exchange, reclassification or cancellation of
- (4) The amendment was adopted on the 1st day of March, 1997.
- (5) The amendment was adopted by a shareholder action at a special shareholders meeting, pursuant to Notice and Call, as required under Chapter 607 and the ByLaws. The amendment was approved by a majority of the Shareholders of the only class of stock outstanding. A quorum was present at the meeting. The votes cast for the amendment was sufficient for approval by that voting group.

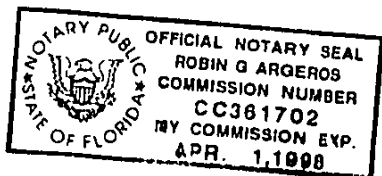
DATED this 14th day of May, 1997.

GLOBAL AVIONICS, INC.

By: [Signature]
JAY ROTOLO, Its President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of May, 1997, by JAY ROTOLO, President of GLOBAL AVIONICS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.



[Signature]
Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____
Commission Number: _____