

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • (850) 222-8062 • Fax (850) 222-1222

P97000012093

000002501080--2
-04/27/98--01060--018
****175.00 ****87.50

Aircraft Modular
Products, Inc.

Name	Don
Availability	4/28/98
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

ITD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
98 APR 27 PM 12:54
TALLAHASSEE FLORIDA

RECEIVED
98 APR 27 PM 12:43
DIVISION OF CORPORATION

FILED
98 APR 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
AIRCRAFT MODULAR PRODUCTS, INC.**

The Articles of Incorporation of Aircraft Modular Products, Inc., a Florida corporation (the "Corporation"), filed with the Florida Department of State on February 6, 1997 under Document Number P97000012093 hereby are amended in the following particulars:

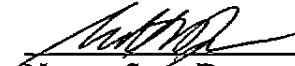
1. Article 1 shall be amended to read as follows:

ARTICLE I

The name of this cooperation is RAMP, INC.

2. The foregoing amendment was adopted by all of the outstanding shareholders of the Corporation on April 24, 1998 pursuant to Section 607.1003 of the Florida Business Corporation Act.

The undersigned, being directors of the Corporation, do hereby consent to the foregoing action as of the date set forth above.


Name: Scott Dunn -Vice President


Name: Roland Hennessey -Vice President