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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: RTE DESIGN STUDIOS, INC.

AUDIT NUMBER.....H97000013659

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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n/c Amend

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(3)

ARTICLES OF AMENDMENT

of

RTE DESIGN STUDIOS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of RTE DESIGN STUDIOS, INC., Florida corporation, filed with the Florida Department of State on July 2, 1997 under Document Number P97000058014 and they hereby are amended in the following particulars:

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

ARTICLE I - NAME

The name of this corporation is: RTE AVIATION DESIGN STUDIOS, INC., and the principal office address shall be: 4000 N.W. 36 Avenue, Miami, FL 33142.

2. Article IV shall be amended to read as follows:

Article IV

Capital Stock

Authorized Capital. The aggregate number of shares which may be issued by the corporation is One Thousand (1,000) shares, par value One Dollar (\$1.00) per share, all of which shall be common stock.

3. The foregoing amendment was adopted by the board of directors of the corporation on July 8, 1997, without shareholder action, which is not required under the corporate by-laws.

IN WITNESS WHEREOF, the undersigned officer and director of this corporation has executed these Articles of Amendment this \_\_\_\_\_ day of July, 1997.

LINDA M. SMITH, ESQ.  
FLORIDA BAR NO 289310  
11900 BISCAYNE BLVD., SUITE 200  
MIAMI, FL 33181  
(305) 866-6434

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RTE DESIGN STUDIOS, INC.

BY: \_\_\_\_\_

Roger L. Koch  
President & Director

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 8 day of July, 1997 by Roger L. Koch as President and Director of RTE DESIGN STUDIOS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Linda M. Smith  
Notary Public  
Name: LINDA M. SMITH  
Commission No. CC 483698

My commission expires:



LINDA M. SMITH  
MY COMMISSION OCCURS EXPIRES  
August 27, 1998  
BONDED THIRD PARTY FIDELITY BOND, INC.

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: RTE DESIGN STUDIOS, INC.  
AUDIT NUMBER.....H97000012941  
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