

CAPITAL CONNECTION, INC.

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

P97000058014

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-04/27/98-01060-018

*****175.00 *****87.50

RTE Aviation Design
Studios, 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 AW Date 4-27-98 Time

Walk-In Will Pick Up

Art of Inc. File	<u>Name</u>
LTD Partnership File	<u>Change</u>
Foreign Corp. File	<u>Amend</u>
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 28 PM 1:12
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 27 PM 12:43
DIVISION OF CORPORATION

FILED
98 APR 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
RTE AVIATION DESIGN STUDIOS, INC.**

The Articles of Incorporation of RTE Aviation Design Studios, Inc., a Florida corporation (the "Corporation"), filed with the Florida Department of State on July 2, 1997 under Document Number P97000058014 hereby are amended in the following particulars:

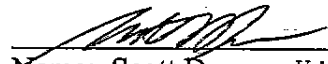
1. Article 1 shall be amended to read as follows:

ARTICLE I

The name of this cooperation is RAMP DESIGN STUDIOS, INC. and the principal office address shall be 206 Danbury Road, Wilton, CT 06899.

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