

# P97000102.082

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January 16, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

700004788907--9  
-01/22/02--01085--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Name Change

Dear Sir/Madam:

Enclosed you will find an Amendment to the Articles of Incorporation of Aerospace Integration Corp. changing its name. If you find the same in order, it would be appreciated if you would file the Certificate of Amendment with your office and, thereafter, please provide evidence of such filing (i.e., a certified copy of the same) to the undersigned at the address set forth above. Enclosed is our firm check in the amount of \$43.75 to cover the cost of filing the amendment and obtaining the certified copy.

If you have any questions concerning the enclosure, please do not hesitate to call us. If you have no questions, please send us the requested certificate once the same have been prepared. Your assistance in this matter will be appreciated.

Very truly yours,

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

C. Jeffrey McInnis

CJM/jwe  
Enclosures

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false, change  
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CC/Name  
Change  
1.25.02  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 AM 9:37

AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
AEROSPACE INTEGRATION CORP.  
(the "Corporation")

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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607.1006

Pursuant to the provisions of Section \_\_\_\_\_, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders of the Corporation on December 20, 2001:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

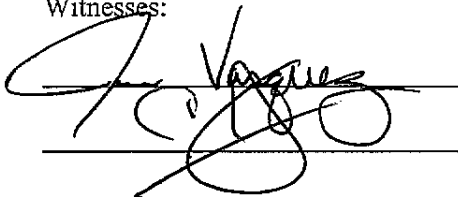
"ARTICLE I - NAME:

The name of this corporation is Aerospace Integration Corporation (herein referred to as the "Corporation")."

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigneds' hands and seals this 20<sup>th</sup> day of December, 2001.

Witnesses:



Aerospace Integration Corp.

 (SEAL)  
George L. Gonzalez, President

ATTEST:

  
Bryan Mogar, Its Secretary

(AFFIX CORPORATE SEAL)

This instrument prepared by:

C. Jeffrey McInnis

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

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