

# INNOVATIVE SOLUTIONS OF FLORIDA, INC.

February 8, 1999

P98000070993

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002772785-3  
-02/11/99--01047--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: INNOVATIVE SOLUTIONS OF AMERICA, INC., now known as  
INNOVATIVE SOLUTIONS OF PENSACOLA, INC.

Document #P98000070993

Date of Incorporation: 08/10/1998

Dear Sir:

Enclosed please find an Amendment to the Articles of Incorporation of Innovative Solutions of Pensacola, Inc., which Amendment changes the corporate name to Innovative Solutions of America, Inc. Also, please find our check for \$35.00 to cover the filing fee for the amendment.

On August 19, 1998, an Amendment was filed to change the name to Innovative Solutions of Florida, Inc., which has been denied by your office. This letter then hereby cancels that amendment.

If you should have any problems or concerns, please do not hesitate to contact me.

Respectfully submitted,



N. A. Nassef  
President

NAN/ar  
Enclosures

FILED  
99 FEB 11 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. C. atty/isa-isf.299

2-16-99  
CC

ISF

301 West Nine Mile Road  
Pensacola, Florida 32534

(850) 484-4983  
Fax: (850) 484-0706  
www.Innovative-Solutions.net

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
INNOVATIVE SOLUTIONS OF PENSACOLA, INC.

FILED  
99 FEB 11 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

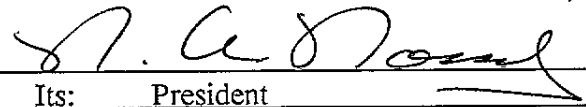
Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation, Innovative Solutions of Pensacola, Inc.
2. The following amendment to the articles of incorporation was adopted by the shareholders and directors of the corporation of the fifth day of February, 1999, in the manner prescribed by the Florida General Corporation Act:

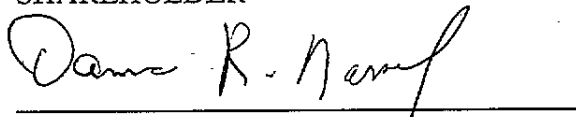
The name of the corporation, Innovative Solutions of Pensacola, Inc., shall be and is hereby changed to Innovative Solutions of America, Inc.

3. All of the corporation's outstanding stock is of one class and series.
4. The holders of 100% of the corporation's outstanding stock has and, by their signatures below, do hereby approve of this amendment to the Articles of Incorporation.

INNOVATIVE SOLUTIONS OF PENSACOLA, INC.

BY:   
Its: President

  
NAMON A. NASSEF, DIRECTOR AND  
SHAREHOLDER

  
DANNA R. NASSEF, DIRECTOR AND  
SHAREHOLDER