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October 12, 1998

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

100002664571--2
-10/15/98--01062--002
*****35.00 *****35.00

ATTN: AMENDMENT SECTION

Re: TRANSDYNAMICS, INC.
Our File No. 98-144

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Transdynamics, Inc. changing the name of the corporation to TRANSDYNAMICS CORPORATION and also this firm's check in the amount of \$35.00, as and for the filing fee for said amendment articles.

I would appreciate receiving a copy of the filed amendment and have enclosed a self-addressed, stamped envelope for your convenience in mailing said copy to me.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

Patti

Patti
Secretary to Jay D. Asbury

encls.

N.C.
10-16-98
CC

FILED
98 OCT 15 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRANSDYNAMICS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I -- Name is being amended to change the name of the corporation to:

TRANSDYNAMICS CORPORATION

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 12, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of October, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT L. PACE

Typed or printed name

President/Director / INCORPORATOR

Title