

P98000098624

BAND AIR AVIONICS

4450 NW 9TH CT.

COCONUT CREEK, FL 33066 USA

TELEPHONE: (954) 971-8818 FAX: (954) 971-8806

ATT: Anna Chesnut

Florida Department of State

Division of Corporations

Thankyou for your help.

Vincent Sor...

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 AM 9:22

FILED

Vincent Sor... GAVE

AUTHORIZATION BY PHONE TO

CORRECT fourth Amend to name change

DATE 11-6-00

DOC. EXAM AC

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-11/06/00-01125-002
*****52.50 *****52.50

AC
11-20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Band Air Avionics 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)*

ACCLAIM Avionics Inc.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11-2-00

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 2 day of Nov 2000, _____

Signature Vincent Sortino Pres
(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)

Vincent Sortino
Typed or printed name

President
Title