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April 26, 1999

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

RE: Global Manufacturing and Aerospace Technologies, Inc.

Corp Number: P99000032071

Dear Sir/Madam:

Enclosed is my check in the amount of \$35.00 for filing the Articles of Amendment for the above referenced corporation. Thank you for your assistance in this matter.

Very truly yours,

David D. Henderson

DDH/twh **Enclosures**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Global Manufacturing and Aerospace Technologies, 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)

Director Haulin's first name Should be spelled: "JEANELLE"

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SECRETARY OF STATE
ANALYSIS FLORIDA

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: T	he date of each amendment's adoption: April 26, 1999.
	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 27th day of April , 19 99.	
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)
	(By an incorporator if adopted by the incorporators)
	SALLY B. PETCOFF Typed or printed name
	· · · · · · · · · · · · · · · · · ·
	PRESIDENT/I
	PRESIDENT/I