

P99000036777

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October 6, 2000

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

RE: Gilammonster Avionics, Inc.
Doc. No. P99000036777

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*****35.00 *****35.00

Dear Sir or Madam:

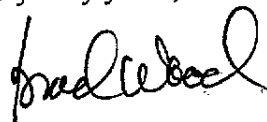
Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation for the above referenced entity. Also enclosed is our check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
P.O. Drawer 76387
St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood

Encl.

dos-corp-ltr.doc

FILED
00 OCT 12 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W/C Amend

T BROWN OCT 19 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILAMONSTER AVIONICS, INC.

FILED
00 OCT 12 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The current name of the corporation is **GILAMONSTER AVIONICS, INC.**

The current mailing address of the corporation is: **1722 Douglas Avenue
Dunedin, FL 34698**

Date of incorporation/qualification: **April 22, 1999** Document No. **P99000036777**

ARTICLES OF AMENDMENT

1. Amendment adopted:

- a) Article to be amended is the **FIRST**. As amended, the **FIRST** Article shall state as follows:

The name of the corporation that satisfies the requirements of Fla. Stat. §607.0401 shall be **GMA AVIATION GROUP, INC.**

2. The date of this Amendment's adoption: August 31, 2000.

3. Adoption of Amendment

The foregoing Articles of Amendment of the corporation were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of September, 2000.



Scott Crawford, Director/President