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Wills, Trusts &
Estate Planning

Corporation &
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December 29, 1999

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

300003086423--2
-01/03/00-01126-012
*****43.75 *****43.75

Re: Guaranteed Avionics, Inc.

Dear Ladies or Gentlemen:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Guaranteed Avionics, Inc., along with a check in the amount of \$43.75 to cover:


Filing Amendment to Articles \$35.00

Certificate under Seal \$ 8.75

CAS

Please return a copy of the Amendment with the filing information and the Certificate under Seal to this office. Thank you.

Very truly yours,


Andrew J. Britton

FILED
00 JAN -3 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RG-12

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GUARANTEED AVIONICS, INC.**

FILED
00 JAN -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Guaranteed Avionics, Inc., a Florida corporation, (the "Corporation") hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation is Sarasota Avionics, Inc.

ARTICLE II OF AMENDMENT

The effective date of the approval of the above amendment by all of the shareholders by written consent in accordance with Section 607.0704, Florida Statutes, is December 28, 1999; the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on December 28, 1999.

GUARANTEED AVIONICS, INC.

By: Lambert Van Kirk, pres.
Lambert Van Kirk, President

ATTEST:

Vincent F. Velti
Vincent F. Velti, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Lambert Van Kirk, President and Vincent Velti, Secretary respectively of Guaranteed Avionics, Inc., a Florida corporation, who are personally or who produced N/A as identification and who did take an oath, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 28th day of December, 1999.

Andrew J. Britton
Notary Public



Andrew J. Britton
MY COMMISSION # CC525825 EXPIRES
March 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Name Printed

My commission expires: