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Naples, Florida 34101

CUMMINGS & LOCKWOOD

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September 3, 1998

Corinne P. McClure Paralegal 941-649-3186 amcclu@d-law.com

Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Sun Aircraft Services USA, Inc.

900002633559--7 -09/08/98--01044--011 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed for filing is the original and one copy of Articles of Amendment of Sun Aircraft Services USA, Inc. Also enclosed is a check payable to the Secretary of State in the amount of \$87.50 for your filing fee and a certified copy of the Articles of Amendment.

Please send the certified copy to my attention at the above address at your convenience

Thank you for your assistance. If you have any questions, please do not hesitate to contact me

Very truly yours,

Corinne P. McClure

Enclosure

N2538281.DOC 09/03/98

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## Articles of Amendment

of

## Sun Aircraft Services USA. Inc.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of SUN AIRCRAFT SERVICES USA, INC., a Florida corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby revoked and the following I is inserted in lieu thereof:

## "ARTICLE I

The name of this Corporation is: Stewart-Brimer Designs, Inc."

- 2. The foregoing amendment was adopted on the 28th day of October, 1998.
- 3. The amendment was adopted by the unanimous vote of all the Shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 11th day of November, 1998.

John A Gamer, Assistant Secretary