

V34498

FILING COVER SHEET

REFERENCE: 0163.2603
DATE: 5-22-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Specialized Transport
International, Inc.

FILED
98 MAY 22 PM 4:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
Change
Amend

STATE FEES PREPAID WITH CHECK # 033031 FOR \$ 140.00

100002533231--2
-05/22/98 -01042--025
***140.00 ***140.00

PLEASE FILE:

- () ARTICLES OF INC. ☒ AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

- 2- ☒ CERTIFIED COPY () CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials _____

CF 35.00
cert 105.00
5/22/98

**SIXTH ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF SPECIALIZED TRANSPORT INTERNATIONAL, INC.**

98 MAY 22 PM 4:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **SPECIALIZED TRANSPORT INTERNATIONAL, INC.** (the "Corporation") are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended by deleting the provisions of said Article I as the same now exist in their entirety, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of the corporation shall be **GRYPHON GROUP INTERNATIONAL, INC.** The principal place of business of the corporation shall be 1383 General Aviation Drive, Melbourne, Florida 32935."

SECOND: The foregoing Amendment was adopted by all of the Directors and the sole Shareholder, which is sufficient for approval, as of May 20, 1998.

IN WITNESS WHEREOF, SPECIALIZED TRANSPORT INTERNATIONAL, INC. has caused these Sixth Articles of Amendment to be executed by its duly authorized officer and its corporate seal to be affixed hereto as of the 20th day of May, 1998.

SPECIALIZED TRANSPORT INTERNATIONAL, INC.

By: _____

Marc Oltramare, President

