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TELEPHONE: 011-65-227-4700  
TELEFAX: 011-65-227-4711

December 14, 1999

Division of Corporations  
George Firestone Bldg.  
409 East Gaines Street  
Tallahassee, FL 32399

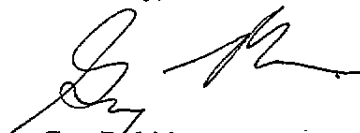
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Proxy Corp.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation. We ask that you file such Amendment. Further enclosed please find this firm's check made payable to the Secretary of State in the amount of \$43.75, which represents the filing fee and the fee for a Certificate of Status. If you have any questions, please do not hesitate to call us.

Sincerely,

  
Guy Rabideau

GR/db  
Enclosures

FILED  
99 DEC 20 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-5-00  
ad  
Rabideau

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROXY CORP.**


Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is hereby amended to be Reed Aerospace, Inc.

**SECOND:** The date of these amendments December 10, 1999.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed as of this 10th day of December, 1999.

  
\_\_\_\_\_  
G. Peter Reed, Jr., President

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA