



SEXTANT AVIONIQUE, INC.

V48360

1924 N.W. 84 Avenue
Miami, Florida 33126 USA
(305) 597-6300
Fax (305) 597-6363

Federal Express

June 22, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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

To whom it may concern:

I am the Vice President, General Counsel and Corporate Secretary for Sextant Avionique, Inc., a company organized under the laws of the state of Florida. The Board of Directors and Shareholder of Sextant Avionique, Inc. have voted to change the name of the company to Thomson-CSF Sextant, Inc. Accordingly, I have attached, for filing with the Department of State, articles amending the Company's Articles of Incorporation. I have also enclosed a check for \$35.00 to cover the filing fee. Please file this amendment as appropriate.

Please feel free to contact me at (305) 597-6362 if you have any questions.

Sincerely,

Don J. Chavez
Corporate Secretary

Attachments

FILED
99 JUN 23 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
REG 6/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEXTANT AVIONIQUE, INC.

FILED
99 JUN 23 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The name of the corporation is Sextant Avionique, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended by replacing Article I with the following:

ARTICLE I - NAME


The name of the corporation is Thomson-CSF Sextant, Inc. The principal place of business and mailing address of the corporation shall be 1924 N.W. 84th Avenue, Miami, FL 33126.

3. Effective June 22, 1999, the Board of Directors recommended that the Corporation's Sole Shareholder approve this Amendment.
4. Effective June 22, 1999, the Corporation's Sole Shareholder approved the Amendment and the vote in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Thomson-CSF Sextant, Inc. has caused these Articles of Amendment to be executed on this 22 day of June, 1999.

THOMSON-CSF SEXTANT, INC.

By: _____


Willy Moses, President and
Chief Executive Officer