

1014

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
RED BARRON AVIONICS, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

FIRST: The name of the corporation is presently RED BARRON AVIONICS, INC.

SECOND: The following amendments of the Certificate of Incorporation were adopted by the shareholders of the corporation by unanimous consent on the 10 day of April, 1989, in the manner described by the Alabama Business Corporation Act:

RESOLVED, that the name of the corporation be changed from RED BARRON AVIONICS, INC., to RED BARRON AVIATION & AVIONICS, INC.

THIRD: The number of shares outstanding at the time of such adoption was One Thousand; and the number of shares entitled to vote thereon was One Thousand;

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	1,000

FIFTH: The number of shares voted for such amendment was One Thousand; and the number of shares voted against such amendment was none.

DATED this the 10 day of April, 1989.

RED BARRON AVIATION & AVIONICS, INC.,
formerly Red Barron Avionics, Inc.

CARSON & STEED

Attorneys at Law
Vestavia Commerce Centre
2090 Columbiana Road
Suite 4600
Birmingham, Alabama 35216

J. D. Barron
J. D. BARRON: President

Constance Kuhn Barron
CONSTANCE KUHN BARRON: Vice President

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 10 day of April, 1989, personally appeared before me J. D. BARRON and CONSTANCE KUHN BARRON, who, being by me first duly sworn, declares that they are the President and Vice President of RED BARRON AVIATION & AVIONICS, INC., formerly Red Barron Avionics, Inc., and that they signed the foregoing as President and Vice President of the corporation and that the statement therein contained is true.

[SEAL]

Dekkie L. Jones
NOTARY PUBLIC

My Commission Expires: My Commission Expires March 23, 1993

My Commission Expires March 23, 1993

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STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name Red Barron Aviation & Avionics, Inc. is reserved

as available based only upon an examination of the corporation records on file in

this office for the exclusive use of Red Barron Aviation & Avionics, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in the

application for reservation of corporate name, the Secretary of State's office does

not assume any responsibility for the availability of the corporate name requested

nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 29, 1989 - expires - 7-28-89

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

RED BARRON AVIONICS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of RED BARRON AVIONICS, INC., duly signed and verified pursuant to the provisions of Section 10-2A-113 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of RED BARRON AVIONICS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 20th day of APRIL, 19 89.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

89 APR 20 AM 11:33

Thomas A. Shouder, Jr.
JUDGE OF PROBATE

Judge of Probate

RECORDING FEES

Recording Fee	\$ 10.00
Index Fee	1.00
TOTAL	11.00

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