

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000259746 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number

: (850)205-0380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)222-9428

BASIC AMENDMENT

EADS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Q /22 /D2

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| | Plo | 074 | | |
|-------------------|--|---------------------------|--|---------|
| | (Docur | nent number of corpora | tion (if known) | |
| 1_ | FADS, Inc. | | | |
| " | (Name of corporation a | as it appears on the reco | rds of the Department of State) | _ |
| 2. | New York | | 5/12/1986 | |
| | (Incorporated under laws of) | <u>-</u> | S/12/1986 (Date authorized to do business in Florida) (CABLE CHANCES) vas the change effected under the laws of ? | したいってい |
| | | SECTION II | , | 3 |
| | (4-7 COMPLI | ete only the appl | ICABLE CHANGES) | かっつな |
| 4. If th its j | ne amendment changes the name of the jurisdiction of incorporation?/0/ | corporation, when v | vas the change effected under the laws of ? | El Cont |
| 5. | EADS North America, Inc. | | | |
| 101 | ne of corporation after the amendment, adding a contained in new name of the corporation) we amendment changes the period of dur | - | ompany," or "incorporated," or appropriate abbreviation, in period of duration. | I |
| | | (New duration) | | |
| 7. If th | te amendment changes the jurisdiction of | of incorporation, ind | licate new jurisdiction. | |
| | | (New jurisdiction |) | |
| | (Signature of the chairman or vice inhairman | of the board. | Jagust 14, 203 | |
| | president, or any officer, or if the corporatio a receiver, trustee, or other court-appointed fidualary) | n is in the hands of | | |
| | Gregory H. Bradford | | Chief Operating Officer | |
| | (Typed or printed name) | | (Title) | |

State of New York Department of State

I hereby certify, that a Certificate of Amendment of EADS, INC. changing its name to EADS NORTH AMERICA, INC. was filed with this office on 10/23/2002.

Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of August two thousand and three.

200308220350 51

TOTAL P.03