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State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

UNIVAESP CORPORATION

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is UNIVAESP CORPORATION

SECOND: The shareholders of the corporation on June 28, 1988, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article FIRST of the Articles of Incorporation is hereby amended in its entirety to read as follows:

FIRST: The name of the corporation is AEROTECH UNIVAESP CORPORATION.

MR

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200 .

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 200 ; and the number of shares voted against such amendment was 0 .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated July 12 , 19 88

UNIVAESF CORPORATION

By

Its

President

and

Its

Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 12th day of July, 19 88, personally appeared before me David A. Calvi, who, being by me first duly sworn, declared that he is the President of UNIVAESP CORPORATION

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Handwritten Signature]
Notary Public

My Com Expires 6/30/91

(NOTARIAL SEAL)

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