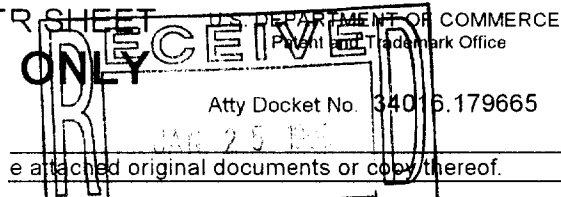


1.25.99

01-29-1999



100952578



To the Assistant Commissioner of

with the attached original documents or copy thereof.

1. Name of conveying party(ies):

Visteon Corporation

- Individuals(s)
- General Partnership
- Corporation-State - Florida
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: September 30, 1998

2. Name and address of receiving party(ies)

Name: Avio International Corporation

Internal Address: Suite 250

Street Address: 2250 Lucien Way

City: Maitland State: FL Zip: 32751

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No

Additional names(s) & address(es) attached? Yes No

4. Application numbers(s) or patent numbers(s):

A. Trademark Application No.(s)
75/511,583

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Joan L. Dillon

Internal Address: Kilpatrick Stockton LLP
Suite 2800

Street Address: 1100 Peachtree Street

City: Atlanta State: GA Zip: 30309

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. 11-0860.

8. Deposit account number:

11-0860

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joan L. Dillon
Name of Person Signing

[Signature]
Signature

1.22.99
Date

Total number of pages including cover sheet, attachments, and document: 4

01/29/1999 INQUIRY 00000027 75511583

01 FC:481

40.00 00

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on September 30, 1998, for VISTEON CORPORATION changing its name to AVIO INTERNATIONAL CORPORATION, a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P94000029592.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of October, 1998



CR2EO22 (2-95)

Handwritten signature of Sandra B. Northam in cursive.

Sandra B. Northam
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 30 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISTEON CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Company's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE I - NAME

The name of the Company shall be Avio International Corporation, and the business address and location of the Company shall be 2250 Lucien Way, Suite 250, Maitland, Florida 32751."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 30, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by the holders of the Company's common stock and"

Preferred Stock, voting together as a single voting group.

"The number of votes cast for the amendment(s) was/were sufficient for approval by the holders of the Preferred Stock voting as a separate voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of September, 19 98

Signature

Jeffrey S. Goodman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY S. GOODMAN

Typed or printed name

Chairman of the Board and CEO

Title