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Phone : (305)374-1745
Fax Number : (305)374-6742

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## **BASIC AMENDMENT**

## HEICO AVIATION PRODUCTS CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HEICO AVIATION PRODUCTS CORP. 900000547555 4 FILED PM 4: 59
ECKLAHASSEE, FLORIE

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporartion adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I. of the Articles of Incorporation filed on June 29, 1996 is deleted in its entirety and is replaced with the following:

## ARTICLE I. CORPORATE NAME

The name of this corporation is: HEICO Electronic Technologies Corp.

Accordingly, the name of the corporation is changed to:

HEICO Electronic Technologies Corp.

SECOND: The date of the amendment's adoption is October 17, 2000.

THIRD: Adoption of Amendment(s) adopted:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED This 17th day of October, 2000.

Victor H. Mendelson

President

articles.amendment

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