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HEICO CORP.

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Florida Department of State

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From:

Account Name : HEICO CORPORATION

Account Number : I19980000096

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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.**

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:

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:

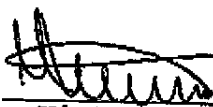
HEICO Electronic Technologies Corp.

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.

By: 
Victor H. Mendelson
President

articles.amendment

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