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February 21, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-02/24/97-01040-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Kaman Acquisition Corporation  
Document Number: P96000103849

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Kaman Acquisition Corporation.

Please file the original of the Articles, and acknowledge such filing by returning the copy to me stamped "filed." Enclosed is a check in the amount of \$35.00 for payment of the applicable filing fee.

If you have any questions or require any additional information, please call.

Very truly yours,

*Jonathan L. Hay*  
Jonathan L. Hay /eb

JLH/eb  
enclosures

*nc*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FEB 21 1997

**ARTICLES OF AMENDMENT  
OF  
KAMAN ACQUISITION CORPORATION**

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DIVISION OF CORPORATIONS  
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The undersigned officers of the Corporation submit these Articles of Amendment to the Department of State pursuant to Florida Statutes, §607.1006 for the purpose of amending the Articles of Incorporation of the Corporation and hereby set forth the following:

1. The name of the Corporation is KAMAN ACQUISITION CORPORATION, a Florida corporation.

2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particulars:

Article I is hereby amended to read as follows:

Article I


Name

Section 1.1. Name. The name of this corporation shall be AirKaman of Jacksonville, Inc.

3. This amendment was unanimously approved and authorized by the shareholders and the Board of Directors of the Corporation pursuant to an action by written consent in accordance with Florida Statutes, §§607.0704 and 607.0821 on the 31st day of January, 1997.

4. The number of votes cast for this Amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer and Secretary of the Corporation have executed these Articles of Amendment this 20th day of February, 1997.

  
C. William Kaman, II  
Chief Executive Officer

  
Loraine M. Kaman - Secretary