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CORPORATION(S) NAME

Tri-Star Aerospace, Inc.

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☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRI-STAR AEROSPACE, INC.

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the following amendment to the Articles of Incorporation was adopted on July 24, 1997 by written consent by the sole shareholder of the Corporation and by unanimous written consent of the Board of Directors:

1. The name of the Corporation is Tri-Star Aerospace, Inc.

RESOLVED, that the name of the Corporation be changed to TriStar Aerospace, Inc.

RESOLVED, that Article I of the Articles of Incorporation be amended to read as follows:

Article I: The name of the Corporation is TriStar Aerospace, Inc.

2. Holders of common stock are the only voting group entitled to vote on this amendment, and the number of votes cast for the amendment by the shareholders entitled to vote thereon was sufficient for approval.

The undersigned further declares under penalty of oath under the laws of the State of Florida that the matters set forth in this certificate are true and correct to his knowledge.

Date: July 24, 1997

  
\_\_\_\_\_  
Quentin Bourjeaud  
President