



650192

ACCOUNT NO. : 072100000032

REFERENCE : 583015 4319798

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : October 29, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 583015-005

000002333810--6

CUSTOMER NO: 4319798

CUSTOMER: Donald J. Vilim, Esq
Aar Corp
One Aar Pl
1100 N. Wood Dale Rd
Wood Dale, IL 60191

DOMESTIC AMENDMENT FILING

NAME: ADVANCED TECHNOLOGY &
RESEARCH, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
97 OCT 30 AM 11:36
DIVISION OF CORPORATION
FILED
97 OCT 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/30
Joy Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 OCT 30 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Advanced Technology & Research, Inc.

(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 1 of the Articles of Incorporation shall be amended to read in its entirety as follows:

"Article 1 - Name

- The name of the Corporation is AAR Advanced Technology & Research, Inc."

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:

Not Applicable

THIRD: The date of each amendment's adoption: October 24, 1997

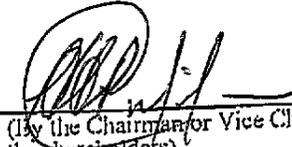
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ 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 24th day of October, 19 97

Signature X  _____
 (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)

Howard A. Pulsifer

Typed or printed name

Vice President Secretary

Title



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