

F05000005039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

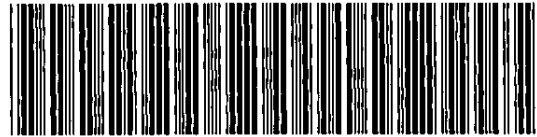
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
Amend

RECEIVED
08 AUG -4 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 AUG -4 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/4/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 665861 4319798

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : July 29, 2008

ORDER TIME : 9:30 AM

ORDER NO. : 665861-020

CUSTOMER NO: 4319798

FOREIGN FILINGS

NAME: AAR ENGINE SERVICES, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005039

(Document number of corporation (if known))

FILED
2008 AUG -4 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **AAR Engine Services, Inc.**
(Name of corporation as it appears on the records of the Department of State)
2. **Illinois** 3. **August 26, 2005**
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **July 29, 2008**

5. **AAR Power Services, Inc.**
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

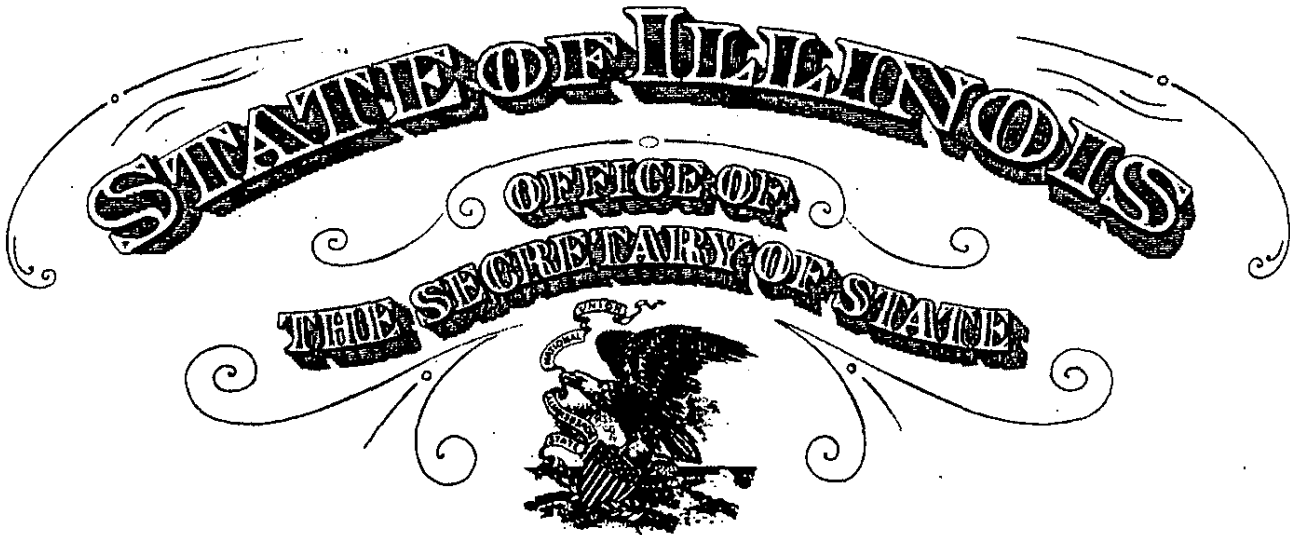
(New jurisdiction)

Robert J. Regan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert J. Regan
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

File Number 5836-290-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT WERE FILED IN THIS
OFFICE ON JULY 29, 2008 CHANGING THE CORPORATE NAME FROM AAR
ENGINE SERVICES, INC. TO AAR POWER SERVICES, INC. *****



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 1ST
day of AUGUST A.D. 2008*

Jesse White