

F96000000447
Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/21

400003308524--8
-06/29/00--01038--025
*****35.00 *****35.00

Corporation(s) Name

Name
Change
Amend
MIC Technology Corporation
changing name to
Aeroflex MIC Technology Corporation
☐ Profit ☒ Amendment ☐ Merger
☐ Nonprofit

<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/amends/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 29 AM 11:09

RECEIVED

DR
6/29/00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
JUN 29 PM 4:17
STATE
TREASURER
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MIC Technology Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: January 26, 1996

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?

May 4, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Aeroflex MIC Technology Corporation

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

N/A

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

N/A

Michael Gorin

Signature
Name and Title

Michael Gorin, President

May 31, 2000

Date

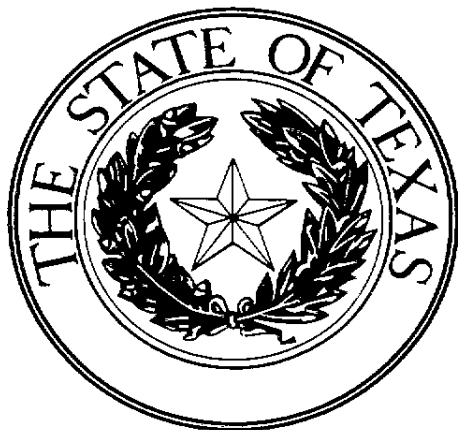


The State of Texas

SECRETARY OF STATE

I, ELTON BOMER, Secretary of State of Texas, DO HEREBY CERTIFY that AEROFLEX MIC TECHNOLOGY CORPORATION (File No. 00622425-00) filed articles of incorporation on SEPTEMBER 16, 1981 under its original name of MIC TECHNOLOGY CORPORATION as set forth in that document; and that articles of amendment were filed on MAY 04, 2000 changing the name from MIC TECHNOLOGY CORPORATION to AEROFLEX MIC TECHNOLOGY CORPORATION, and that the corporation is currently in existence under that name.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 28, 2000.




MAC

Elton Bommer
Secretary of State