

F96000003491



ACCOUNT NO. : 072100000032
REFERENCE : 090206 4319798

AUTHORIZATION :

COST LIMIT :

Patricia Pizito
\$55.00

FILED
2001 OCT 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 18, 2001

ORDER TIME : 10:53 AM

ORDER NO. : 090206-005

CUSTOMER NO: 4319798

CUSTOMER: Ms. Jo-ellen Kiddie
Aar Corp
One Aar Pl
1100 N. Wood Dale Rd
Wood Dale, IL 60191

RECEIVED
01 OCT 23 PM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AAR AIRFRAME & ACCESSORIES
GROUP, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

500004650115--8

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette OCT 23 2001

CONTACT PERSON: Deborah Schroder -- EXT# 1118

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)

FILED
2001 OCT 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AAR Airframe & Accessories Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Illinois 3. 6/30/93
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 19, 2001

5. AAR Distribution, 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.

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



Signature

Date

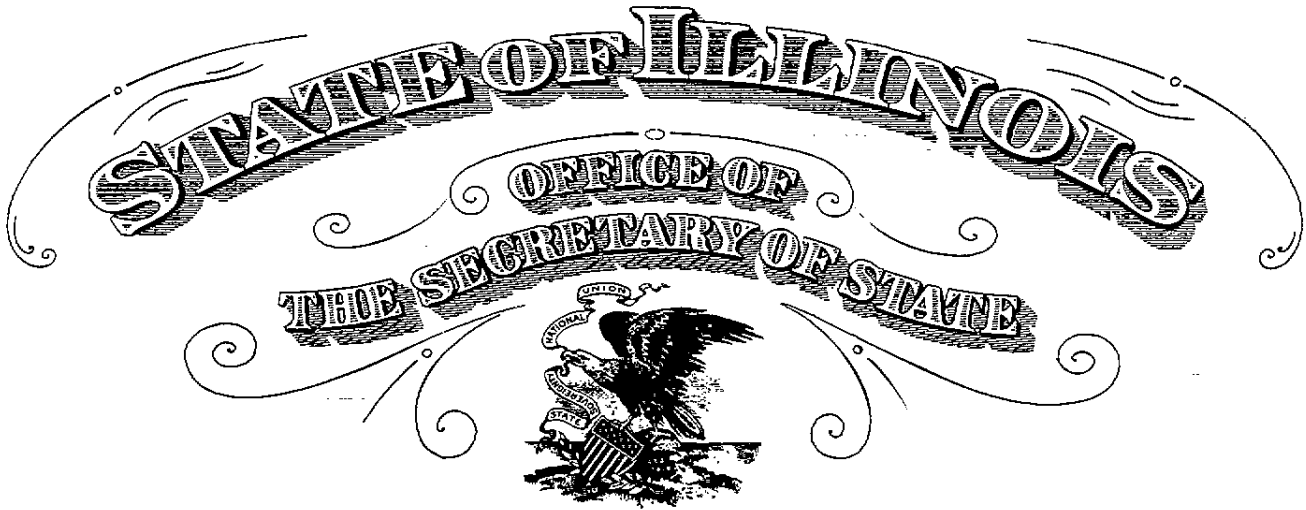
Howard A. Pulsifer

Typed or printed name

Vice President

Title

File Number 5836-289-1



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 TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE JULY 19, 2001 CHANGING
NAME FROM AAR AIRFRAME & ACCESSORIES GROUP, INC. TO AAR
DISTRIBUTION, INC.*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of OCTOBER *A.D.* 2001

Jesse White

SECRETARY OF STATE