



F99000000460

ACCOUNT NO. : 072100000032

REFERENCE : 090206 4319798

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED
2001 OCT 23 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 18, 2001

ORDER TIME : 10:54 AM

ORDER NO. : 090206-010

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 AIRCRAFT & ENGINE GROUP,
INC.

XX PROFIT
____ NON-PROFIT

XX CORPORATE
____ LIMITED PARTNERSHIP

700004650117--0

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

N.C.
C. Coulliette OCT 23 2001

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 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AAR Aircraft & Engine Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Illinois
Incorporated under laws of
3. 1/25/99
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? MAY 31, 2001

5. AAR Parts Trading, 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

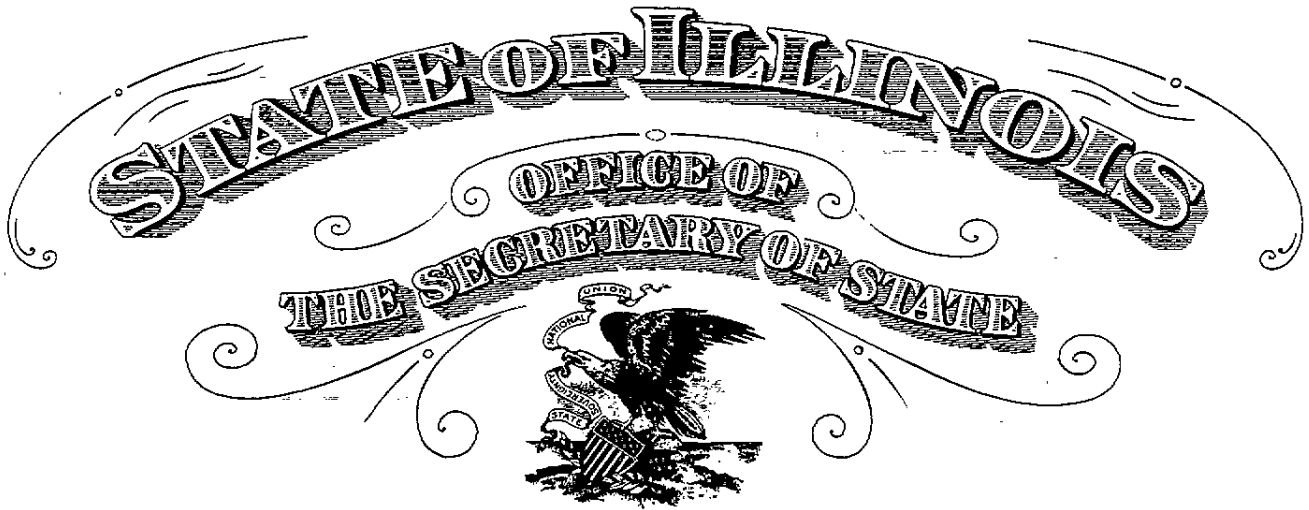


Signature

Date

Howard A. Pulsifer
Typed or printed name

Vice President
Title



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 MAY 31, 2001 CHANGING NAME FROM AAR AIRCRAFT & ENGINE GROUP, INC. TO AAR PARTS TRADING, 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