Florida Department of State

To: Karen

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : HEICO CORPORATION

Account Number : 119980000096

Phone Fax Number

: (305)374-1745

: (305)374-6742

BASIC AMENDMENT

AVIATION FACILITIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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From: Vivian

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FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF AVIATION FACILITIES, INC.

AVIATION FACILITIES, INC., a Florida Corporation, under its corporate seal and the hands of its President, John C. Lewis, Jr., and Secretary, Mary K. Lewis, hereby certifies that:

Ι

The Board of Directors of said corporation at a meeting called and held on October 12, 2001, adopted the following Resolutions:

The name of this corporation will be:

J.C.M.K., INC.

Щ

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on October 12, 2001, and at said special meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this ______ day of October, 2001.

AVIATION FACILITIES, INC., a Florida Corporation

(CORPORATE SEAL)

test: Mary K. Jewis Secretary

John C. Lewis, Jr., President

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F.03

STATE OF FLORIDA)
COUNTY OF Keuch) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, John C. Lewis, Jr., President of AVIATION FACILITIES, INC., a Florida Corporation, and he acknowledged that he executed the above and foregoing First Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at InSout BANK Brusel County Florida, this 26 day of October, 2001.

My Commission Expires:



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