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(Requestor's Name)

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(City/State/Zip/Phone #)

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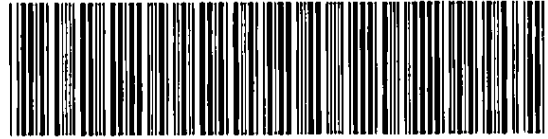
(Business Entity Name)

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2018 MAR 16 AM 9:00

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MAR 19 2018

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 120851 7343757
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : March 16, 2018
ORDER TIME : 2:12 PM
ORDER NO. : 120851-005
CUSTOMER NO: 7343757

DOMESTIC AMENDMENT FILING

NAME: HEICO CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS:

[Signature]

**ARTICLES OF AMENDMENT
OF HEICO CORPORATION**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, HEICO Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Corporation's Articles of Incorporation shall be amended by deleting current Section (a) and adding a new Section (a) to read as follows:

- (a) The corporation is authorized to issue three hundred and ten million (310,000,000) shares of capital stock, \$0.01 par value per share, of which one hundred and fifty million (150,000,000) are designated Common Stock; one hundred and fifty million (150,000,000) are designated Class A Common Stock; and ten million (10,000,000) are designated Preferred Stock.

The Board of Directors may change the name and reference to the Common Stock and the Class A Common Stock without altering and changing any of the rights, privileges and preferences of the holders of the Common Stock and the Class A Common Stock, including but not limited to renaming the Class A Common Stock Class B Common Stock and renaming the Common Stock Class A Common Stock.

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. This Amendment was approved by the Board of Directors on January 29, 2018 and the Shareholders of the Corporation on March 16, 2018. The number of votes cast for the amendment was sufficient for approval.

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

[Signature on following page]

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2018 MAR 16 AM 9:00
CLERK
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 16 day of March, 2018.

HEICO CORPORATION

By: 

Name: Victor H. Mendelson

Title: Co-President