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HUGHES SUPPLY LEGAL DEPT

04/30/03 15:03 P 002/004

Division of Corporations

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P98000006881

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CHAD SUPPLY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Department of State 4/30/2003 12:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2003

CHAD SUPPLY, INC.
20 NORTH ORANGE AVENUE #200
ORLANDO, FL 32801

SUBJECT: CHAD SUPPLY, INC.
REF: P98000006881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

PLEASE REMOVE THE CORPORATE NAME ON THE SECOND LINE, RIGHT ABOVE THE WORDS (PRESENT NAME). THE CORPORATE NAME SHOULD ONLY REMAIN ON THE FIRST LINE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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HUGHES SUPPLY LEGAL DEPT

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Chad Supply, Inc.

(present name)

P98000006881

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation from Chad Supply, Inc. to Hughes MRO, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: April 20, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

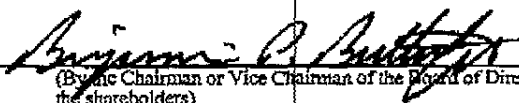
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of April, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Benjamin P. Butterfield

(Typed or printed name)

Secretary

(Title)

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