

FROM HEICO CORP
Division of Corporations

(TUE) 02. 23' 99 13:03/ST. 13:01/NO. 3562046548 P 1/3

Page 1 of 1

P98000052459

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000004321 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : HEICO CORPORATION
Account Number : I19980000096
Phone : (305) 374-1745
Fax Number : (305) 374-6742

FILED
99 FEB 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PTM ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

02/23/99

DE

FROM HEICO CORP

(MON) 02. 22' 99 16:40/ST. 16:39/NO. 3562046535 P 1

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000004321 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HEICO CORPORATION
Account Number : I19980000096
Phone : (305) 374-1745
Fax Number : (305) 374-6742

BASIC AMENDMENT

PTM ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM HEICO CORP

(TUE) 02.23'99 13:03/ST. 13:01/NO. 3562046548 P 2/3..



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 1999

PTM ACQUISITION CORPORATION
C/O HEICO CORPORATION
3000 TAFT ST.
HOLLYWOOD, FL 33021

SUBJECT: PTM ACQUISITION CORPORATION
REF: F98000052459

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000004321
Letter Number: 599A00006147

FROM HEICO CORP

(TUE) 02.23'99 13:03/ST. 13:01/NO. 3562046548 P 3/3

Fax audit # H99000004321 8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PTM ACQUISITION CORPORATION**

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

FIRST: Amendment adopted: Article I of the Articles of Incorporation is hereby deleted in its entirety and is replaced by the following:

"The name of the Corporation is and shall be: TKI Acquisition Corp."

All other provisions of the Articles of Incorporation shall remain unmodified.

SECOND: The date of the amendment's adoption: February 19, 1999.

THIRD: Adoption of Amendment: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 22nd day of February, 1999.

Signature: _____

Victor H. Mendelson

Typed or printed name

Incorporator & Sole Director

Title

PTM

Fax audit # H99000004321 8

Preparer: Victor H. Mendelson Esq.
825 Brickell Bay Drive, Suite 1644
Miami, Florida 33131
(305) 374-1745
Florida Bar Membership #0969346

FILED
99 FEB 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA