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Florida Department of State

Division of Corporations Public Access System

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Account Number : FCA000000023 Phone : (850)222-1092 : (850)222-9428

Fax Number

BASIC AMENDMENT

ICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC

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10/22/03

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)	20
P1373		S
(Docu	ment number of corporation (if known)	22
1. Goodrich Aerospace Component Overhau	& Repair, Inc.	PH
(Name of corporation	as it appears on the records of the Department of State)	2003 OCT 22 PM 4: 08
2. Delaware	3. 03/24/1987	
(Incorporated under laws of)	Date authorized to do business in Flor	ida)
(4-7 COMPL	SECTION II ETE ONLY THE APPLICABLE CHANGES)	
its jurisdiction of incorporation? May 16 5 L-3 Avionics Component Overhaul and Repa		-
6. If the amendment changes the period of du	ration, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction	of incorporation, indicate new jurisdiction.	
(Signature of the Chairman or vice chairman president, or any officer, or if the corporation a receiver, trustee, or other court-appointed fiduciary)	on is in the hands of fiduciary, by that	
Christopher C. Cambria	Secretary	

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "CASTLEBERRY INSTRUMENTS & AVIONICS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BEGOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.", ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1992, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THE SAID "BFGOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.", ON THE TWENTY-THIRD DAY OF MAY, A.D. 2001, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "GOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "L-3 AVIONICS COMPONENT OVERHAUL AND REPAIR, INC.", ON THE SIXTEENTH DAY OF MAY, A.D. 2003, AT 6:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "L-3 AVIONICS

Warriet Smith Windson Surgery of Smith

AUTHENTICATION: 2651760

DATE: 09-24-03

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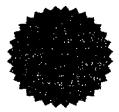
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Delaware PAGE 2

The First State

COMPONENT OVERHAUL AND REPAIR, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "L-3 COMMUNICATIONS AVIONICS COMPONENT OVERHAUL AND REPAIR, INC.", ON THE TWENTY-SECOND DAY OF JULY, A.D. 2003, AT 12:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "L-3 COMMUNICATIONS AVIONICS COMPONENT OVERHAUL AND REPAIR, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Darriet Smith Windson Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 2651760

DATE: 09-24-03