

196169

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EFFECTIVE DATE
11/30/05

BASIC AMENDMENT
SUNAIR ELECTRONICS, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SUNAIR ELECTRONICS, INC.,
a Florida corporation

EFFECTIVE DATE
11/30/05

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of SUNAIR ELECTRONICS, INC., a Florida corporation filed on September 20, 1956 under Document # 196169, hereinafter referred to as the "Corporation," is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE I
NAME**

The name of the Corporation is **SUNAIR SERVICES CORPORATION."**

In accordance with Section 607.0123 of the Florida Business Corporation Act, this Amendment shall be effective as of November 30, 2005.

The foregoing amendment to the Articles of Incorporation of the Corporation was recommended by the board of directors of the Corporation and submitted to the shareholders of the Corporation for approval on November 2, 2005. The amendment to the Articles of Incorporation of the Corporation was approved by the written consent of the holders of a majority of the issued and outstanding shares of common stock of the Corporation on November 2, 2005, with the number of votes cast for the amendment being sufficient for approval in accordance with the applicable provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of this 23 day of November, 2005.



John J. Hayes
President and Chief Executive Officer

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