

J33365

MERIT MECHANICAL CORP.
1191 NW 6TH AVE.
BOCA RATON, FL 33432

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

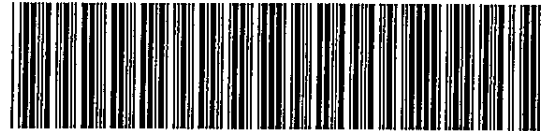
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03 APR 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2003

MERIT MECHANICAL CORPORATION
1199 NW 6TH AVE.
BOCA RATON, FL 33432

SUBJECT: MERIT MECHANICAL CORPORATION
Ref. Number: J33365

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MERIT MECHANICAL CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

MERIT AIR
INC. ✓

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors. ✓

The name and title of the person signing the document must be noted beneath or opposite the signature. ✓

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00020700

TO:

CORRECTIONS AS NOTED!

THANK YOU
BILL DISTER
561-392-2306

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERIT MECHANICAL CORPORATION

MERIT MECHANICAL CORPORATION
(present name)

J33365
(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)

NAME CHANGE: TO: MERIT AIR, INC.

WHDist
PRESIDENT
4/10/03

WILLIAM DIST.
PRESIDENT

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:

—

THIRD: The date of each amendment's adoption: 24 MARCH 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 24 day of MARCH, 2003

Signature William H. Distler, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) WILLIAM H. DISTLER, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William H. Distler
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)