

J33365

(Requestor's Name)

MERIT

1199 NW 6TH AVE.
BOCA RATON, FL 33432

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

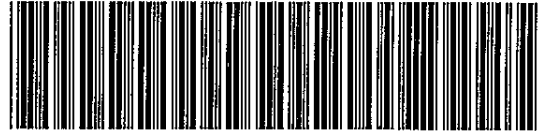
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08/13/03--01053--022 **52.5

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 AUG 13 PM 3:03

FILED

Ps 8/20/03

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

FILED

03 AUG 13 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERIT AIR, INC

MERIT AIR, INC.

(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 MECHANICAL CORP.

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: AUGUST 11, 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 11 day of AUGUST, 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)

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)

(Title)