

P97000039354

(Requester's Name)

ATTORNEYS AT LAW
O'Brien Riemenschneider
PROFESSIONAL ASSOCIATION

1686 WEST Hibiscus Boulevard
Melbourne, Florida 32901

(Address)

(City/State/Zip/Phone #)

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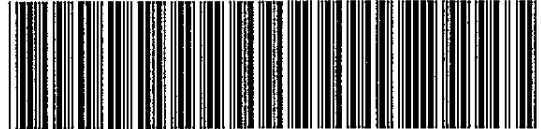
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Rs 2/7/03

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
AIRON CORPORATION

FILED
03 FEB -4 PM 12:04
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TALLAHASSEE, FLORIDA

AIRON CORPORATION hereby amends its Articles of Incorporation pursuant to these Articles of Amendment as follows:

- I The name of the corporation is **AIRON CORPORATION**
- II Article IV of the Articles of Incorporation is hereby deleted and replaced with the following:

“ARTICLE IV- CAPITAL STOCK

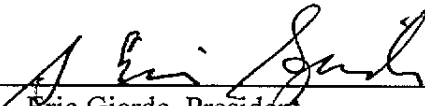
This corporation is authorized to issue one million (1,000,000) shares of \$0.01 par value common stock.”

- III These Articles of Amendment were adopted on the 13th day of January, 2003.
- IV These Articles of Amendment unanimously were approved by the Shareholders and Board of Directors by written consent in lieu of meeting. The number of votes cast by the Shareholders was sufficient for its approval.

IN WITNESS WHEREOF the undersigned has hereunto executed these Articles of Amendment this 14 day of January, 2003.

AIRON CORPORATION

By: _____


Eric Gjerde, President

**WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS
AND DIRECTORS OF AIRON CORPORATION**

THE UNDERSIGNED, being all the Shareholders and Directors of Airon Corporation, a Florida corporation, hereby consent to the action taken in lieu of meeting dated the 14 day of January, 2003, as authorized by Florida Statute Section 607.0821 and 607.0704:

RESOLVED, pursuant to the provisions of Florida Statutes Chapter 607, the Articles of Incorporation are hereby amended by deleting and replacing as follows:

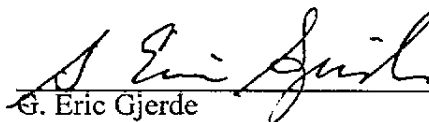
"ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$0.01 par value common stock."

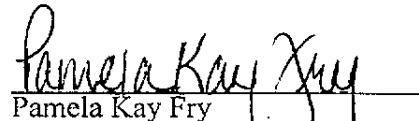
The name of this corporation is Airon Corporation.

FURTHER RESOLVED, that the President and Secretary of this Corporation be empowered to do any and all things necessary to effectuate this change.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent in lieu of meeting of Shareholders and Directors as of this 14 day of January, 2003.


G. Eric Gjerde
Shareholder/Director


Paul B. Blanch
Shareholder/Director


Pamela Kay Fry
Shareholder/Director