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(Requester's Name)

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ARTICLES OF AMENDMENT

OF THE ARTICLES OF INCORPORATION

OF

AIRON CORPORATION

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: [signature]
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