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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AIR ENGINEERS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, Air Engineers, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article VII is deleted in its entirety and replaced with the following:

"ARTICLE VII. DIRECTORS

The number of Directors shall be established from time to time, by the Bylaws of this corporation."

SECOND: The date of the amendment's adoption: October 9, 2000.

THIRD: Adoption of Amendment: The amendment was approved by the

shareholder. The number of votes cast for the amendment was sufficient

for approval.

Signed this 9th day of October, 2000.

James L. Mishler, President

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