

359229

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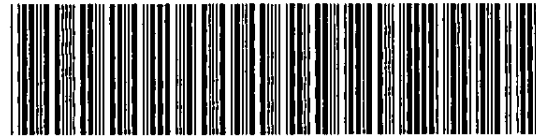
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Amend.

6/6/12

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DATE: 06-06-2012

NAME: PRECISIONAIRE, INC.

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: \$43.75

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Precisionaire, Inc.

DOCUMENT NUMBER: 359229

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corporate Filing Team

Name of Contact Person

Capitol Services, Inc.

Firm/ Company

P.O. Box 1831

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Austin, TX 78745

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rconner@insightequity.com

E-mail address: (to be used for future annual report notification)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRECISIONAIRE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Precisionaire, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Precisionaire, Inc.
2. Article 7 of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

"7. BOARD OF DIRECTORS. The number of directors of the corporation shall be fixed or changed in accordance with the by-laws of the corporation. Each of the said directors shall be of full age and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of the corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of the corporation may remove any director from office at any time with or without cause."


3. The date of adoption of the amendment was June 5, 2012.
4. This amendment was adopted by the sole shareholder of the corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

[Signature Page Follows]

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Dated: June 5, 2012

PRECISIONAIRE, INC.

By: 
Name: Ted W. Beneski
Title: Chairman of the Board