

535967

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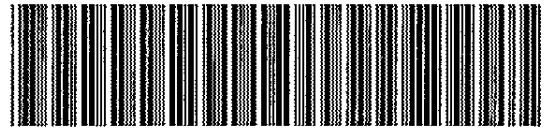
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend 3rd  
10-31-02  
OW

# SAAVEDRA, PELOSI & GOODWIN

## ATTORNEYS AT LAW

AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

NOT A PARTNERSHIP

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° MEMBER OF THE FLORIDA BAR  
• MEMBER OF THE FLORIDA BAR, AND  
WASHINGTON, D.C., BAR  
• MEMBER OF THE FLORIDA BAR  
WASHINGTON, D.C. BAR, AND  
CONNECTICUT BAR  
• MEMBER OF THE CONNECTICUT BAR

October 29, 2002

### VIA U.S. MAIL

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Sheltair of Clearwater, Inc.

Dear Sir or Madam:

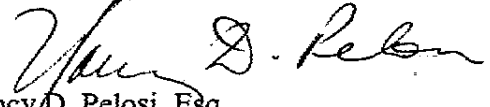
Enclosed please find **two (2) original** Certificates of Amendment to the Articles of Incorporation of the captioned corporation which we would appreciate your filing. Our check in the amount of \$35.00 is enclosed as your filing fee.

Should you have any questions, please do not hesitate to contact our office.

Kindest regards.

Sincerely,

SAAVEDRA, PELOSI & GOODWIN

  
Nancy D. Pelosi, Esq.

/ag

Encls.

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**CERTIFICATE OF AMENDMENT**  
**OF**  
**SHELTAIR OF CLEARWATER, INC.**

SHELTAIR OF CLEARWATER, INC., a corporation of the State of Florida, whose registered office is located at 4860 N.E. 12th Avenue  
Fort Lauderdale, Florida 33334, certifies pursuant to the provisions of the Bylaws of the Corporation and Florida law, that at a meeting of the Stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on April 27, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **Article VI** of the Articles of Incorporation is amended to read as follows:

**ARTICLE VI**

*The number of directors for this corporation may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than three (3), and the voting procedure for this Corporation, as well as the election of Directors by the Shareholders, shall be governed by the Voting Agreement executed on the 27 day of April, 2001. In the event of a conflict between the Voting Agreement and the Bylaws, and or these Articles, the terms of the Voting Agreement shall prevail.*

Signed on April 27, 2001

SHELTAIR OF CLEARWATER, INC.

By

Gerald M. Holland, President

Richard A. Hahner, Secretary

JOHN SCHWARTZ