



THE UNITED STATES
CORPORATION
COMPANY

661082

ACCOUNT NO. : 072100000032

REFERENCE : 594028 121049A

AUTHORIZATION : Patricia Tyeut

COST LIMIT : \$ 43.75

ORDER DATE : February 18, 2000

ORDER TIME : 2:08 PM

ORDER NO. : 594028-005

CUSTOMER NO: 121049A

CUSTOMER: Ms. Marla Mayster
Akerman Senterfitt & Eidson,
Suite 1600
350 East Las Olas Boulevard
Fort Lauderdale, FL 33301

FILED
00 FEB 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name Change
Amend
400003140144--7

DOMESTIC AMENDMENT FILING

NAME: SOLAIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

RECEIVED
00 FEB 18 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILE 1ST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

AOE
2/18/00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOLAIR, INC.

FILED
00 FEB 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, the undersigned President of Solair, Inc., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to the Articles of Incorporation, as amended, of the Corporation to read as follows:

ARTICLE I- NAME


The name of this corporation is **KELLSTROM SOLAIR, INC.**

The above amendment to Article I was adopted by the sole director and sole shareholder of the Corporation on January 18, 2000.

The number of votes cast for the amendment to Article I by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this 28 day of January, 2000.

SOLAIR, INC.

By: 
Zivi R. Nedivi
President