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KAREN GIBSON  
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ATTN: KAREN GIBSON  
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**Florida Department of State**  
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**BASIC AMENDMENT**

**AIR BURNERS, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2001

AIR BURNERS, INC.  
PO BOX 8217  
FT LAUDERDALE, FL 33310-8217US

SUBJECT: AIR BURNERS, INC.  
REF: J25571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E01000019955  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit Number: H01000019969 4

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AIR BURNERS, INC.**

The undersigned, being the Officer and Director of AIR BURNERS, INC., a Florida corporation, does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2000), and the Board of Directors of AIR BURNERS, INC., resolved to amend the Articles of Incorporation of AIR BURNERS, INC., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 20th day of February, 2001, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

**"RESOLVED: That the name of the corporation is hereby amended to:**

**BROWARD AIR BURNERS, INC."**

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 20 day of FEBRUARY, 2001.

Witnesses:

Shearl Danna  
Hein Caliento

AIR BURNERS, INC., a Florida corporation

By: Jack C. Shaw

Jack C. Shaw

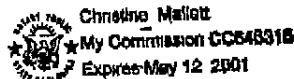
Its: President

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20 day of FEBRUARY, 2001, by JACK C. SHAW, as President of AIR BURNERS, INC., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ who has produced \_\_\_\_\_ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Christine Mallett  
CHRISTINE MALLET (Print Name)

NOTARY PUBLIC

My Commission Expires:

Prepared by:  
Lawrence E. Crary III, Esquire  
555 Colorado Avenue  
Stuart, FL 34994  
(561) 297-2600  
Fla. Bar. No.: 250414

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