

J25571

**KAREN GIBSON
FIRST**

**ATTN: KAREN GIBSON
FILE FIRST*

**Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State**

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TALLAHASSEE FLORIDA**

BASIC AMENDMENT

AIR BURNERS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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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.

The date of adoption of each amendment must be included in the document.

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

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000019955
Letter Number: 001A000122

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

FILED
01 FEB 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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."

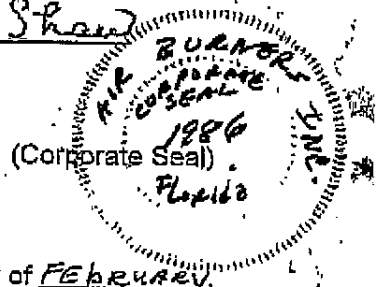
IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 20 day of FEBRUARY, 2001.

Witnesses:

Shearl Dennis
Hein Caliento

AIR BURNERS, INC., a Florida corporation

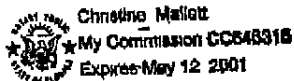
By: Jack C. Shaw
Jack C. Shaw
Its: President



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 MALLETT (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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