

Division of Corporations

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K 73393

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

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BASIC AMENDMENT

AIRAM, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

99 APR - 5 PM 4:38
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DIVISION OF CORPORATIONS

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Corporate Filing

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Amendment
4-6-99

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIRAM, INC.,
(a Florida corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Airam, Inc.**, a Florida corporation (the "Company") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Company is **Airam, Inc.**
2. The Company filed its Articles of Incorporation on March 16, 1989.
3. The Articles of Incorporation were assigned document number K73393.
4. The Articles of Incorporation of the Company shall be amended by deleting the current Article IV: Capital Stock., and inserting the following in place therefore:

Article IV: Capital Stock

This Corporation is hereby authorized to issue a total of Ten Thousand shares of common stock with a par value of One Cent (\$.01) per share. These shares of common stock shall be further divided into two classes of common stock which shall be co-equal in all aspects except that the Class B shares shall be designated as "non-voting." The total number of shares of Class A Voting Common Stock authorized to be issued by the Corporation will be Five Hundred (500) shares. Each of the said shares of Class A Voting Common Stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders. The total number of shares of Class B Non-Voting Common Stock authorized to be issued by the Corporation will be Nine Thousand Five Hundred (9,500) shares. The Class B Non-Voting Common Stock shall not have any voting rights regarding the affairs of the Corporation except to the extent, if at all, provided in the Bylaws of this Corporation.

Prepared by
DAVID ALLEN WEBSTER, P.A.
413 Virginia Drive
Orlando, Florida 32803
(407) 895-1666
Florida Bar Number 291528

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5. The reclassification of the existing common shares shall be effected as follows:

Each share of common stock currently existing shall be converted into one (1) share of Class A Voting Common Stock and into Ninety Nine (99) shares of Class B Non-Voting Stock.

This amendment was approved by unanimous consent of the Company's Board of Directors and Shareholders on the 31 day of March 1999. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of this Company in accordance with §607.1006 of the Act.

AIRAM, INC.

Theodore B. McGovern

Name: Theodore B. McGovern
President

STATE OF FLORIDA
COUNTY OF ~~FLORIDA~~
ORANGE

Sworn to and subscribed before me
this 31 day of March, 1999.

Carol J Hawley

Notary Public, State of Florida
Print Name: CAROL J HAWLEY
Commission Expires: SEPT 19, 2000
Commission No.: CC584789



Carol J Hawley
My Commission CCS86789
Expires Sep. 19, 2000