

198000001337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07/31/03--01003--006 **25.00

RECEIVED
03 JUL 31 AM 10:45
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

hjk

FILED
03 JUL 31 PM 2:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 184554 4387819

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
JUL 31 PM 2:11
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

ORDER DATE : July 28, 2003

ORDER TIME : 9:02 AM

ORDER NO. : 184554-035

CUSTOMER NO: 4387819

CUSTOMER: Towanda Woodall
Day & Zimmermann
22nd Floor, 1818 Market Street
Law Department
Philadelphia, PA 19103

FOREIGN FILINGS

NAME: AIRMATE LLC

XX PROFIT CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED
JUL 31 PM 2:11
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AirMate LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 13, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 15, 2003
5. New name of the limited liability company: Yoh Industrial LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Joseph J. Ucciferro
Signature of a member or the authorized
representative of a member

Joseph J. Ucciferro, Sole Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

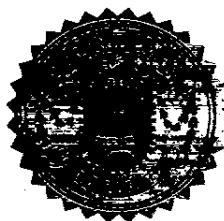
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIRMATE LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "YOH INDUSTRIAL LLC", THE FIFTEENTH DAY OF MAY, A.D. 2003, AT 11:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRMATE LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2829139 8320

AUTHENTICATION: 2551234

030491306

DATE: 07-28-03