

P00000115470

DWeatherwax
8610 Indies Pl
Hudson fl 34667
727-819-9696

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

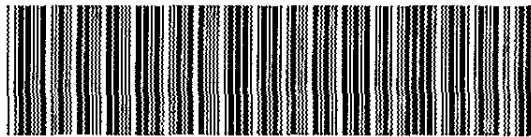
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 15 PM 3:46

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5/19/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2003

DAWN R. WEATHERMAX
8610 INDIES DR.
HUDSON, FL 34667

SUBJECT: STEALTH REFRIGERATION, INC.
Ref. Number: P00000115470

We have received your document for STEALTH REFRIGERATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Elsie Sanchez is listed as the incorporator on our records. Please check the first box in Block 4 and list yourself as the vice president.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00027782

RECEIVED
03 MAY 15 AM 11:15
DIVISION OF CORPORATIONS

A 35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Stealth Refrigeration, Inc

(present name)

(Document Number of Corporation (If known))

FILED
03 MAY 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Changing name of Corporation to
Aire Dynamix Systems, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-22-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Dawn Weatherwax Vice President
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of APRIL, 2003

Signature Dawn Weatherwax
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Dawn Weatherwax Vice President
(Typed or printed name)

Incorporator
(Title)