

P01000059722



FOWLER WHITE

ATTORNEYS AT LAW

ESTABLISHED 1943

CODY FOWLER 1892-1978
MORIS E. WHITE 1892-1988
WILLIAM A. GILLEN 1914-1999

DWYER R. VILLAREAL, JR.
J. CLINT BROWN
DONALD V. BULLETT
OF COUNSEL

June 19, 2001

E. JACKSON BOGGS
JAMES E. THOMPSON
ROBERT E. BANKER
W. DONALD COX
EDWARD M. WALLER, JR.
DAVID C. SHOF
BILLY L. RIZZO
PAUL R. PIZZO
E. WOODROW COLEMAN, III
THOMAS T. STEELE
CARL W. MURKIN
D. CLARK ROBINSON
DALE W. VASH
JOHN M. STRANKOVICH
DAVID L. BRISLER
J. BOB HUMPHRIES
THOMAS J. ELLWANGER
FRANK H. GASSLER
MARK E. HUNGATE
JAMES L. YACAVONE, III
JOSEPH K. LOPEZ
CARL R. NELSON
JOHN W. ROBINSON, IV
ALLEN K. VON SPIEGELFELD
RHEA F. LAW
JOHN A. KRENTZMAN
CHARLES W. HALL

R. ALAN FIGREE
WILLIAM J. FLYNN, III
BURTON W. WURND
KENNETH W. SURINA
WALLACE C. VON ARX, III
THOMAS R. BOFF
G. DUNOVAN CONWELL, JR.
JOSEPH A. LINNEHAN
JITREY P. WINKLER
CHARLES WACHTER
BRADLEY E. POWERS
HALA A. SANDRICH
JITREY C. SHANNON
E.A. "SETH" MILLS, JR.
DEBORAH A. GETZOFF
JOHN D. EMMANUEL
J. REX FARROR, III
RICHARD A. JACOBSON
STEVEN K. BOSSER
AMELIA M. CAMPBELL
RICHARD K. BOWERS, JR.
GEORGE M. JROTKA
TROY J. CROTTIS
TAMM K. RETHERFORD
BONITA KENDLAND BROWN
JAMES J. EVANGELISTA
DAVID C. LOCKWOOD

DONALD S. BENNETT
MARK CHRISTOPHER GREENE
RICHARD M. SELES
L. ROBERT BOURGEOIS
MITCHELL I. HOROWITZ
NANCY A. LAUTEN
CATHY J. BEVERIDGE
ROBERT M. STOLER
WILLIAM A. KENLER
JITREY M. PASKERT
DAVID W. MOYIE
CASE JOSEPH COLEMAN
CREGORY A. BROOKS
FRANK L. STANONS, III
DOUGLAS UNDERWOOD
RUSSELL S. BUHITE
OLGA M. PINA
DAVID M. DONNY
RONALD H. NOBLE
TIMOTHY D. WOLF
ELIZABETH A. BOLAND
ROBERT L. OLSEN
DALE L. PARKER
RICHARD C. SALAZAR

B. HERBERT BUATNER, JR.
DENNIS L. COOK
ROBERT A. CRAWEN
JACOB D. MARY
ROBERT S. WALTON, III
ERIN M. LARRINAGA
DONNA J. TISCH
KEVIN D. ZWETSCH
BRETT D. OIVERS
C. WILDE KIRKPATRICK
TRACY BARLES GILBY
GUILLERMO A. FURNAS, JR.
DORNA L. LYNCHHOUST
GREGORY R. MILLER
DANIEL A. MARTINEZ
CODY W. WATERS
JULIE C. VESON
CIGER L. DAVIS
HEATHER B. BRUCK
CURT P. ORELY
PETER B. KING
JOHN R. OWENS
KATHERINE C. LAKE
SUSAN E. JOHNSON-VELEZ
BRUCE A. ABEL
JAMES M. MATULIS

WILLIAM S. HENRY
BRIAN C. VICNESS
JOHN D. RUSSELL
LEANNE P. BROPHY
STACY A. GALLAGHER
MITCHELL R. GOLDEN
MICHAEL BRADLEY SALTER
M. ALEXANDRA DEYOUNG
JACK A. WEISS
MONICA B. MANN
DONALD R. KURS
JAMES G. BIGGART
CONAL F. DOYLE
I. MICHAEL TAYLOR
ADAM BRUM
HEATHER H. HOWARD
STEPHEN R. KANZER
SCOTT P. ANDREW
TIBSO M. CARREJA
ELIZABETH H. MERRILL
JOHN G. SHUPARD, JR.
SELENA P. KRUMWITZ
TRACY M. FALKOWITZ
CHRISTOPHER W. BREWER
CHARLES TYLER CONE
SCOTT A. FISHER
KELLY R. HICH

ROBERT C. JACKSON
BRIAN T. MCELLETRICK
MARTIN W. PALMER
STEPHANIE M. SMITH
D. MARC WARNER
GREGORY A. RICHARDS, JR.
HARRY P. TITCHMAN
ROBERT A. WILLIAMS
SCOTT K. HEWITT
SUZANNE R. ESCHBICH

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004430927--9
-06/20/01--01001--002
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of Auto Air, Inc.
Document No. P01000059722

Dear Secretary of State:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for Auto Air, Inc., and a check in the amount of \$43.75 to cover the cost of the filing fee and a certified copy. I have enclosed a self-addressed, stamped envelope for your convenience in returning the certified copy of the Articles to this office.

Yours truly,

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.

Gloria Pugh, Paralegal

FILED
JUN 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

/GP
Enclosures

T. LEWIS JUN 19 2001

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

TAMPA • CLEARWATER • FORT MYERS • ST. PETERSBURG • TALLAHASSEE

101 N. MONROE STREET, SUITE 1090 • TALLAHASSEE, FL 32301 • P.O. BOX 11240 • TALLAHASSEE, FL 32302
TELEPHONE (850) 681-0411 • FAX (850) 681-6036 • www.fowlerwhite.com

Articles of Amendment

to

Auto Air, Inc.

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

The First Amendment to the Articles of Incorporation for AUTO AIR, INC., under

ARTICLE V - OFFICERS, DIRECTORS is as follows:

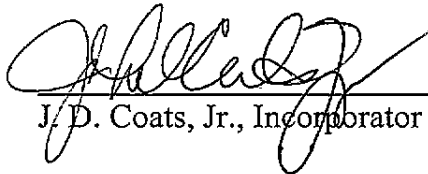
The name of the Vice President has been changed to reflect:

Jonathan W. Coats
4951 Blountstown Highway
Tallahassee, Florida 32304

The date of said Articles of Amendment is: June 19, 2001.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:



J. D. Coats, Jr., Incorporator

Date: 6/19/2001

FILED
01 JUN 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA