

PO1000065346

16 February 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/22/02--01028--008
*****35.00 *****35.00

Division of Corporations:

Enclosed is an amendment to the Articles of Corporation for Air Sentry, Inc. The amendment describes a change in the officers of the company. Also enclosed is a \$35 check for filing fees. Please mail confirmation to me at:

475 Lucerne Ave
Tampa, FL 33606

Regards,

George H. Thompson

George H. Thompson

253-6221

ext 3284

FILED
02 FEB 22 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George Thompson GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date* *red to*
DATE *01/10/02*
DOC. EXAM *by [signature]*

Amend.
OK F&E SP
PS 2/26/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Air Sentry, Inc.

FILED

02 FEB 22 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P01000065346

(Document Number of Corporation (If known))

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)*

Article III Amendments

1. Resignation of President Brower M. Roberts

2. New title for George H. Tompson
old title: Chief Strategy Officer

new title: President & Chief Executive Officer

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: 02/15/02

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 _____."
(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 15th day of February, 2002

Signature George H. Thompson
(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)

GEORGE H. THOMPSON
(Typed or printed name)

President
(Title)