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Division of Corporations

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**BASIC AMENDMENT
BOAIR ACQUISITION CORP.**

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**ARTICLES OF AMENDMENT TO
BOAIR ACQUISITION CORP.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on January 13, 2005. The assigned document number is P05000007061.
2. The Articles of Incorporation are hereby amended by changing the name of the Corporation to BOAIR INC.
3. This Amendment was adopted on February 2, 2005.
4. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 2nd day of February, 2005.



ALAN ROSENBERG, PRESIDENT