

05000007061

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BASIC AMENDMENT

BOAIR INC.

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**ARTICLES OF AMENDMENT TO  
BOAIR INC.**

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. Article II of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

**Article II- Address:**

**The mailing address and street address of the place of business for the Corporation is 210 South Military Trail, Deerfield, Florida 33442.**

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 2<sup>nd</sup> day of February, 2005.



**ALAN ROSENBERG, PRESIDENT**

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