

P05000039404

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BASIC AMENDMENT

SUNAIR SERVICES CORPORATION

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SUNAIR SERVICES CORPORATION,  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of SUNAIR SERVICES CORPORATION, a Florida corporation filed on March 15, 2005 under Document # P05000039404, hereinafter referred to as the "Corporation," is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE I  
NAME**

The name of the Corporation is SUNAIR HOLDINGS, INC."

In accordance with Section 607.0123(1) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and sole shareholder on November 22, 2005, with the number of votes cast for the Amendment by the shareholders being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

*[Signature on the following page]*

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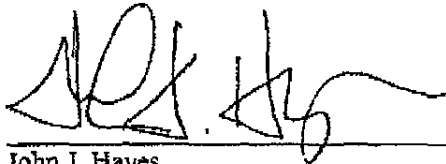
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IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of this 22<sup>nd</sup> day of November, 2005.

A handwritten signature in black ink, appearing to read "J.J. Hayes", is written over a horizontal line.

John J. Hayes  
President