

P19000091247

Florida Department of State
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AIREHEALTH, CORP.**

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**ARTICLES OF CORRECTION
TO THE ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF AIREHEALTH, INC.**

Pursuant to the provisions of Sections 607.0124, Florida Statutes, AireHealth, Inc. adopts the following Articles of Correction:

1. The name of the corporation is AireHealth, Inc. (the "Corporation").
2. These Articles of Correction correct the Articles of Amendment filed on December 21, 2020, which Articles of Amendment amended the Corporation's Amended and Restated Articles of Incorporation filed on November 12, 2020. The original Articles of Incorporation for the Corporation were filed on December 11, 2019, and assigned document number P19000091247; Amended and Restated Articles of Incorporation were filed on May 22, 2020; second Amended and Restated Articles of Incorporation were filed on June 8, 2020; third Amended and Restated Articles of Incorporation were filed on November 12, 2020; and Articles of Amendment were filed on December 21, 2020. The defective Articles of Amendment are attached to these Articles of Correction.
3. The inaccuracy or defect of such Articles of Amendment are as follows: the filing erroneously stated that the name of the Corporation is "AireHealth Corp.", including in Section 1 of the Articles of Amendment, which states "The name of the Corporation is AireHealth Corp." Such statement is incorrect as the Corporation's name is "AireHealth, Inc.", and the Corporation did not intend to change its name. In addition, the signing of the Articles of Amendment incorrectly identified the Corporation as AireHealth Corp.
4. The Articles of Amendment are hereby corrected by changing each reference to "AireHealth Corp." to "AireHealth, Inc." Section 1 of the Articles of Amendment is expressly corrected by deleting the text of such Section 1 and replacing it with the following: "The name of the Corporation is AireHealth, Inc."

IN WITNESS WHEREOF, these Articles of Correction have been executed as of this 28th day of December, 2020 on behalf of the Corporation.

AIREHEALTH, INC.
a Florida corporation

DocuSigned by:
By: Jason Eichenholz
Name: Jason Eichenholz
Title: Director

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December 22, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIREHEALTH, CORP.
3251 PROGRESS DR STE F
ORLANDO, FL 32826

Re: Document Number P19000091247

The Articles of Amendment to the Articles of Incorporation of AIREHEALTH, INC. which changed its name to AIREHEALTH, CORP., a Florida corporation, were filed on December 21, 2020.

This document was electronically received and filed under FAX audit number E20000434859.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Darlene Connell
Regulatory Specialist II Supervisor
Division of Corporations

Letter Number: 720A00025971

DocuSign Envelope ID: 658D7E19-3114-4096-88D3-872DBA925230

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIREHEALTH, INC.

Pursuant to the provisions of Sections 607.1003, 607.1004 and 607.1006 of the Florida Business Corporation Act, AireHealth Corp., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is AireHealth Corp.
2. The original Articles of Incorporation for the corporation were filed on December 11, 2019, and assigned document number P19000091247; Amended and Restated Articles of Incorporation were filed on May 22, 2020; second Amended and Restated Articles of Incorporation were filed on June 8, 2020; and third Amended and Restated Articles of Incorporation were filed on November 12, 2020.
3. The following amendment was adopted by the Board of Directors of this corporation by a written consent executed on December 18, 2020.
4. The following amendment was adopted by the holders of the requisite number of shares of the shares of this corporation and the requisite number of shares of each class of shares of this corporation entitled to vote as a separate voting group thereon, and the number of votes cast approving amendment by each such class was sufficient for approval by each of (a) the Common Stock voting as a single voting group, (b) the Class A Common Stock voting as a single voting group, (c) the Class F Common Stock voting as a single voting group, and (d) the Series Seed Preferred Stock voting as a single voting group.
4. Article V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV: AUTHORIZED SHARES

The total number of shares of all classes of stock that the Corporation has authority to issue is 26,700,000, consisting of (a) 22,200,000 shares of Common Stock, of which 16,100,000 shall be designated "Class A Common Stock" and 6,100,000 shall be designated "Class F Common Stock", and (b) 4,500,000 shares of Preferred Stock. The Preferred Stock may be issued from time to time in one or more series, each of such series to consist of such number of shares and to have such terms, rights, powers and preferences, and the qualifications and limitations with respect thereto, as stated or expressed herein. As of the effective date of these Restated Articles, all shares of the Preferred Stock of the Corporation are hereby designated "*Series Seed Preferred Stock*". Any and all such shares issued for which the full consideration has been paid or delivered shall be deemed fully paid shares of capital stock, and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

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18 IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the
____ day of December, 2020.

AIREHEALTH CORP.,
a Florida corporation

By: Jason Eichenholz
Name: Jason Eichenholz
Title: Director