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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

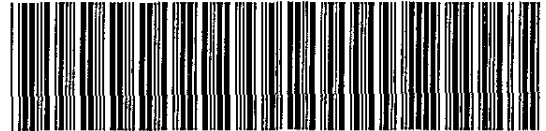
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KLP  
12/15

*Shelley B. Maurice, P.A.*

SHELLEY B. MAURICE, ESQ.  
MEMBER OF THE FLORIDA BAR AND  
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:  
THE VILLAGE SQUARE  
11076 SOUTH MILITARY TRAIL  
BOYNTON BEACH, FLORIDA 33438

DELRAY OFFICE:  
125 N. SWINTON AVE.  
DELRAY BEACH, FLORIDA 33444

TELEPHONE (561) 738-5200  
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REPLY TO:

☒ BOYNTON OFFICE  
☐ DELRAY OFFICE

December 3, 2003

Office of Secretary of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CORNERSTONE AIR SYSTEMS, INC.  
Articles of Amendment to Articles  
of Incorporation/Change of Registered Agent  
Our File No. W03-456

Dear Sir or Madame:

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of Cornerstone Air Systems, Inc., in duplicate.
2. Statement of Change of Registered Office and/or Registered Agent, in duplicate.
3. Check, made payable to the Florida Department of State, in the sum of \$70.00.

Your prompt attention in providing this office with a conformed copy of the Articles of Amendment and Statement of Change showing the filing information will be greatly appreciated.

Thank you for your assistance in this matter.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By:   
Shelley B. Maurice, Esquire

SBM:lac  
enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 DEC -8 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORNERSTONE AIR SYSTEMS, INC.

(present name)

*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)*

- (1) New officers were elected to replace the positions formerly held by ROBERT S. HUBERS, due to his death, as follows:

President:	STEVEN BERNARD HUBERS
Vice President:	EILEEN J. HUBERS
Secretary:	EILEEN J. HUBERS
Treasurer:	EILEEN J. HUBERS

- (2) The Registered Agent for the corporation was changed due to the death of ROBERT S. HUBERS to:

EILEEN J. HUBERS  
226 S. Seacrest Circle  
Delray Beach, FL 33444

- (3) EILEEN J. HUBERS transferred 225 of her shares of the corporate stock to STEVEN BERNARD HUBERS. The stock certificate in the name of EILEEN J. HUBERS for 250 shares was surrendered and cancelled and new certificates issued as follows:

- (a) Certificate for 225 shares to STEVEN BERNARD HUBERS.
- (b) Certificate for 25 shares to EILEEN J. HUBERS.

**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:

Provisions for implementing the amendment regarding the exchange of issued shares are contained in the amendment itself.

**THIRD:** The date of each amendment's adoption: November 6, 2003

**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 26th day of November, 2003

Signature



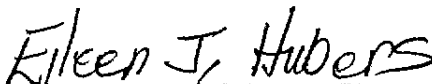
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name



Title