

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012701 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

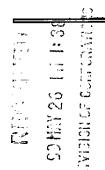
Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110





BASIC AMENDMENT

SUMMARY INDUSTRIES INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfas1.doe.state.il.ua/soripts/afficovr.exe

H99000012701

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Summary Industries, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Summary Industries, Inc. to AirTrust Capital Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Summary Industries, Inc. Name: J. Paul Hines Title: President Date: May 26, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 83139 (305) 672-0866

M99000012701

ZB * #

102 655671 t

Copyright & 1993-1999 CO NAV-24-99 SII4E AM MIAMI OFFICE