

P96000091812

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June 23, 1998

FILED
98 JUN 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-06/25/98--01076--020
*****87.50 *****87.50

Gentleman:

Enclosed please find an Amendment to the Articles of Incorporation of Bevco, Inc. to effect a name change to Solutionair, Inc., along with a check in the amount of \$87.50 so that we may receive a certified copy.

Please return any pertinent information to this office.

Very truly yours,


Jeffrey Lamb

JL/s
Encls.

VS JUL 8 1998
N/C

Certificate of Amendment of Articles of Incorporation of
Bevco, Inc.

FILED
98 JUN 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, President and Secretary, respectively of
Bevco, Inc. a corporation recognized under the laws of the
State of Florida, Ft. Myers Beach, Florida hereby certify:

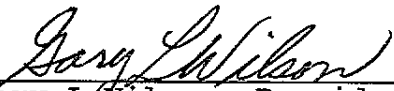
1. The name of the corporation is: Bevco, Inc.
2. The Articles of Incorporation is amended by the
following resolution adopted by the Shareholders
on May 27, 1998

RESOLVED that the Articles of Incorporation shall be amended
so that Article One is eliminated, and the following
substituted for Article One:

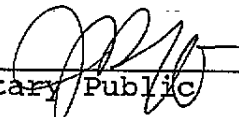
The name of this corporation is: Solutionair, Inc.

3. The above resolution was adopted by the Board of
Directors and by the Shareholders unanimously.


Signed and dated at Ft. Myers Beach, Florida this 27th
day of May 1998.



Gary L. Wilson, President



Notary Public

Expiration date:  J. R. LAMB
My Comm Exp. 6/16/2001
Bonded By Service Ins
No. CC656085
☒ Personally Known ☐ Other ID