026 Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS: NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign ANON) 2611/24 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WAYNE DENSCH AIR, INC.

The Articles of Incorporation of WAYNE DENSCH AIR, INC. heretofore approved and filed in the office of the Secretary of State of Florida on October 15, 1997, Document No. P9700089026, pursuant to Section 607.1006 of the Florida Business Corporation Act, is hereby amended in the following particulars:

Article III of the Articles of Incorporation is deleted in its entirety and the following Article II is substituted therefor:

"ARTICLE III PURPOSE

"This corporation is organized to hold title to property, collect income from that property, and turn over the entire amount, less expenses, to a single parent organization that is exempt under Section 501(a) of the Code."

The foregoing amendment was unanimously adopted by all of the directors and the sole shareholder of the Corporation by unanimous written consent dated the 40 day of 70 prember , 1998.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being all of the directors and the sole shareholder of the Corporation have executed these Articles of Amendment on this # day of Agranta , 1998.

Director

Michael J Williams, Director

WAYNE M. DENSCH CHARITABLE TRUST

Leonard E. Williams, Sole Trustee Sole Shareholder