

WILLIAM R. SMITH

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March 23, 2000

8191 COLLEGE PARKWAY SUITE 300 FORT MYERS, FLORIDA 33919

## P98000037879

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003186281--5 -03/28/00--01008--025 \*\*\*\*\*35.00 \*\*\*\*\*35.00

HOODCAIR SERVICE CORPORATION/AIR SCIENCE TECHNOLOGIES, INC.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.

WILLIAM R. SMITH

WRS/wlg

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope



aly-6 n/C

## ARTICLES OF AMENDMENT to

## ARTICLES OF INCORPORATION of

## HOODCAIR SERVICE CORPORATION

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is changed to AIR SCIENCE

TECHNOLOGIES, INC.

The date of adoption of the amendment was March 13, 2000. SECOND:

The amendment was adopted by the joint action by THIRD:

unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws

of the State of Florida.

There are no other Stockholders, Directors or members FOURTH:

entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on March 13, 2000.

> Diane Kulczyk, President/Chairman of the Board

Kulczyk

Diane Kulczyk

Shæxeholder