

Division of Corporations

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P98000096526

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

## From:

Account Name : MEDICAL INDUSTRIES OF AMERICA, INC.  
Account Number : I19980000026  
Phone : (561) 737-2227  
Fax Number : (561) 265-2869

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TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

MIOA ACQUISITION COMPANY VII, INC.

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## MEDICAL INDUSTRIES OF AMERICA

**CONFIDENTIAL****FAX COVER SHEET**

1903 S. Congress Ave., Suite 400  
Boynton Beach, Florida 33426  
(561) 737-2227 Phone  
(561) 265-2869 Fax

Date: April 19th  
To: Darlene Connell  
(820) 922-4000  
From: E. Nicholas Davis, III (SHAHNAZ)  
Senior Vice President  
Legal Affairs  
Re: FAX AUDIT # (H990000088346)  
# Pages Including Cover: 4

## Remarks:

Darlene,  
Please back date to the date of the Merger.  
Please let me know how quickly we can receive a fax  
confirmation from you regarding the amendment. Thank  
you for your continued assistance in this matter

Thanks  
Shahnaaz

April 19, 1999

MIOA ACQUISITION COMPANY VII, INC.  
1903 S. CONGRESS AVENUE  
SUITE 400  
BOYNTON BEACH, FL 33426

SUBJECT: MIOA ACQUISITION COMPANY VII, INC.  
REF: P98000096526

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000008834  
Letter Number: 399A00020088

April 16, 1999

MIOA ACQUISITION COMPANY VII, INC.  
1903 S. CONGRESS AVENUE  
SUITE 400  
BOYNTON BEACH, FL 33426

SUBJECT: MIOA ACQUISITION COMPANY VII, INC.  
REF: P98000096526

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000008834  
Letter Number: 599A00019590

Fax Audit No. H99000008834 6

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MIOA ACQUISITION COMPANY VII, INC.**

**FILED**  
99 APR 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Pursuant to Provisions of the  
Florida Business Corporation Act**

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MIOA ACQUISITION COMPANY VII, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Shareholders and the Board of Directors of the Corporation adopted the following resolutions, effective as of April 9, 1999, which resolutions are in full force and in effect as of the date hereof:

**WHEREAS**, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

**WHEREAS**, the Shareholders and the Board of Directors of the Corporation, by resolution effective April 9, 1999, authorized the amendment set forth below to the Articles.

**IT IS, THEREFORE,**

**RESOLVED**, that Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to Air Response North, Inc.

Fax Audit No. H99000008834 6

# **NOW THEREFORE**

The foregoing was authorized by the Shareholders and the Board of Directors by written consent effective April 9, 1999 and that the number of votes cast by the Shareholders and Directors was sufficient for approval.

Executed on April 15<sup>th</sup>, 1999.

**MIOA ACQUISITION COMPANY VII, INC.**

By:

Paul C. Pershes

Paul C. Pershes, President and Director

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

On this 15<sup>th</sup> day of April, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Paul C. Pershes, who either is known to me personally or who supplied \_\_\_\_\_ as identification, acknowledged to the fact that he is the President and Director MIOA ACQUISITION COMPANY VII, INC., and that he executed as said officer and Director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Robyn L. Kenn  
NOTARY PUBLIC

Notary Public Commission expires:

[Notarial Seal]

D:\NICK\AIR-RESP\Articles of Amendment.doc  
Fax Audit Number: H99000008834 5  
Prepared by: E. Nicholas Davis III  
Medical Industries of America, Inc.  
1903 S. Congress Avenue, Suite 400  
Boynton Beach, FL 33426

