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P98000105678

January 14, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
02 JAN 17 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: LP Air, Inc.
Ref. Number: P98000105678

Dear Sir / Madam:

Enclosed, please find Articles of Amendment for LPM Air, Inc. and a check in the amount of \$43.75. The fee for filing the articles of amendment is \$35.00 and I would like a certified copy (\$8.75) returned to me.

If any further information is required, please do not hesitate to contact me. Thank you.

Sincerely,

Suzie Page
Suzie Page, PHR
HR Generalist

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Amend
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

Levin Papatonio Thomas Mitchell Echsner & Proctor PA
P.O. Box 12308
316 S. Baylen St., Ste. 600
Pensacola, FL 32581

SUBJECT: LPM AIR, INC.
Ref. Number: P98000105678

We have received your document for LPM AIR, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00001014

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FILED
02 JAN 17 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
LPM AIR, INC.**

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the President and the Secretary of LPM Air, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

- (1) The name of the Corporation is LPM Air, Inc.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

The first sentence of Article I of the original Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following first sentence of Article I:

ARTICLE I

The name of this corporation shall be LP Air, Inc. ("Corporation").

- (3) The date of adoption of this amendment is July 31, 2001.
- (4) The foregoing amendment was approved by the Board of Directors of the Corporation at a special meeting of the Board of Directors duly held for such purpose among others and approved by a majority vote of the Shareholders of the Corporation which was sufficient for approval.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 26 day of November, 2001, at Pensacola, Florida.

LPM Air, Inc.

By: 

Mark J. Proctor, President

Attest:



Leo A. Thomas, Secretary