

P99000016528

CT CORPORATION

CORPORATION(S) NAME

FILED  
2002 FEB -5 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cav-Air Acquisition, Inc.

formerly: Cav-Air, Inc.

RECEIVED  
02 FEB -5 AM 11:15  
DIVISION OF CORPORATION

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/5/02

Order#: 5096968  
000004880910--7  
-02/05/02--01053--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

N.C.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

G. Coulliette FEB 05 2002

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CAV-AIR, INC.

FILED  
2002 FEB - 5 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of CAV-AIR, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

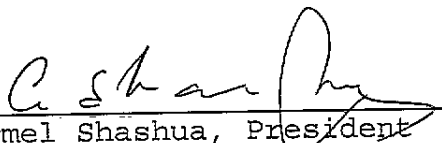
**FIRST:** The name of this Corporation is CAV-AIR, INC.

**SECOND:** Article I of the Articles of Incorporation is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of this Corporation is CAV-AIR ACQUISITION, INC."

**THIRD:** The foregoing amendment was adopted on January 31, 2002, by joint written consent of the sole shareholder and sole director of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 31st day of January, 2002.

  
Carmel Shashua, President