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Florida Department of State

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Division of Corporations

Fax Number : (850)617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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GREENTECH AIR INC

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1 of 1

PAGE 01/03

EMPIRE CORP KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREENTECH AIR, INC.

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

ARTICLE VII: The Initial Officer(s) and/or director(s) of the corporation is/are:

THE SPELLING FOR THE REGISTERED AGENT NAME IS BEING CORRECTED TO READ AS FOLLOWS:

ROGER LUCES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

05.08.2008

05.08.2008

05.08.2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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PAGE 02/03

EMPIRE CORP KIT

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1)

		ere approved by the			
following statements separately on the		rately provided fo	r each voting g	group entitled	to vote
		otes cast for the an	nendment(s) w	as/were suffic	ient
I	or approval by	Voting	group		 ·"
The amena		ere adopted by the not required.	board of direc	tors without	sharehold
The amendand shareholder a		ere adopted by the quired.	incorporators	without share	holder action
Signed this	08 sd	MAY By of	2008		٠
		re to Brades made a re-	in a page of them. If you make a 44 minutes		
Signature	VI	LB.			·
(B	y the Chairman or redopted by the she	Vice Chairman of the archolders)	Board of Directo	es, President or	other officer
	O n a di	OR	L., d 2	>	
	(Dy a C	irector if adopted	oy the entertor	3)	
	(By an incorp	OR porator if adopted	by the incorpo	rators)	
	ROC	GER T. LUCES	BARRIOS		
		Typed or printed	name	-	