



H08000126045

**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:

05.08.2008

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FILED**  
08 MAY -9 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_"  
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of MAY 2008

Signature

*RTLBS*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER T. LUCES BARRIOS

Typed or printed name

Director/President

Title

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