

F07952

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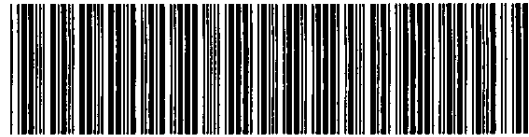
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2012 MAR -6 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAR 12 2012

T. BROWN



...more than just air filters

March 05, 2012

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Con-Air Industries, Inc., Document Number F07952

Dear Sirs:

Enclosed please find a single page amending the Articles of Incorporation for Con-Air Industries, Inc. for filing. We are requesting that you provide us with a certified copy of this filing for our corporate records.

We have enclosed your fee of \$78.75, covering our filing fee (\$35.00), additional fee for an amendment to our Articles of Incorporation (\$35.00), and fee for an optional certified copy (\$8.75), made payable to the Florida Department of State.

Should you have any questions, please feel free to contact me directly. If I am not available, you may also direct any questions you may have to Robert Hering or Michael Cooper in our office.

Thank you.

A handwritten signature in cursive script that reads 'Patricia Hering'.

Patricia Hering
Corporate Secretary

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CON-AIR INDUSTRIES, INC.

FILED
2012 MAR -6 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the *Corporation* is "Con-Air Industries, Inc.," and was incorporated in the State of Florida on December 02, 1980.

2. In accordance with Section 607.1003 and Section 607.0821 of the Florida Business Corporation Act, on the 5th day of March, 2012, the Board of Directors of Con-Air Industries, Inc. (the *Corporation*) duly adopted resolutions recommending the following amendment to the Articles of Incorporation of the *Corporation*:

Article III to the Articles of Incorporation of Con-Air Industries, Inc. (the *Corporation*) is hereby amended and restated in its entirety to read as set forth below:

ARTICLE III

STOCK

The authorized Capital Stock of this *Corporation* shall consist of 25,000,000 shares at \$0.0003 each.

3. On the 5th day of March, 2012, in accordance with Section 607.1003 and Section 607.0704 of the Florida Business Corporation Act, holders of a majority of the issued and outstanding shares of common stock of the *Corporation*, duly adopted these Articles of Amendment to the Articles of Incorporation and the number of votes cast for these Articles of Amendment by said holders were sufficient for approval by such shareholders.

4. Except as hereby amended, the Articles of Incorporation of the *Corporation* shall remain the same.

CON-AIR INDUSTRIES, INC.,
a Florida corporation

Dated: MARCH 5, 2012

By: Patricia Hering

Name: Patricia Hering
Title: Corporate Secretary