

F 77417

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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AIR POWER PLUS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AIR POWER PLUS, INC.

(present name)

F77417

(Document Number of Corporation (if known))

Pursuant to the provisions 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)*

ADD ARTICLE XI-OFFICERS AND DIRECTORS  
DELETE: LL PHILLIPS, TREASURER  
5145 NE 7<sup>TH</sup> PL  
OCALA, FL

Delete: SANDRA C WARREN, SECRETARY  
5775 SE 46<sup>TH</sup> TERR  
OCALA, FL

DELETE: WM H WARREN SR, PRESIDENT  
5775 SE 46<sup>TH</sup> TERRACE  
OCALA, FL

**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: ARTICLE III-

ADD: TYRONE BODINE, 100 SHARES PRESIDENT  
6060 S PINE AVE  
OCALA, FL 34480

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THIRD: The date of each amendment's adoption: 1-4-  
2007

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

- The amendment(s) was/were approved by 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 4 day of January, 2007

Signature William H. Warren Sr.  
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR  
(By the director if adopted by the directors)

OR  
(By the incorporator if adopted by the incorporators)

WM H WARREN SENIOR  
Typed or printed name

PRESIDENT  
Title