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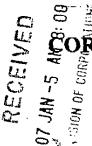
Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number

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AIR POWER PLUS, INC.

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C. Coulliette JAN 0 5 2006 1/5/2007

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AIR POWER PLUS, INC.	
(present game)	_
F77417	
(Document Number of Corporation (If known)	

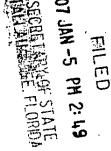
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts The following articles of amendment to its articles of incorporation:

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

ADD ARTICLE XI-OFFICERS AND DIRECTORS DELETE: LL PHULLIPS, TREASURER 5145 NE 7TM PL OCALA, FL

Delete: SANDRA C WARREN, SECRETARY 5775 SE 46^{TR} TERR OCALA, FL

DELETE: WM H WARREN SR, PRESIDENT 5775 SE 46TH 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

THU 2007	RD: The date of each amendment's adoption:	
	RTH: 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"	
	Aorrig Blomb	
	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	
Signa		
	(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	
	· Man of hinter muse	
	PRESIDENT	
	Title	