

Requester's Name

Address

Joseph J. DiFlumera  
24 Oakbrook Drive  
Ormond Beach, FL 32174-7350

ne #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 100003244191--6  
-05/09/00--01038--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 JUN-5 PM 4:38  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

AMEND  
FORCES  
H

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2000

JOSEPH J. DIFLUMERA  
24 OAKBROOK DR.  
ORMOND BEACH, FL 32174-7350

SUBJECT: SPRING AIRE PRODUCTS INC.  
Ref. Number: K68218

We have received your document for SPRING AIRE PRODUCTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

OUR RECORDS SHOW THE INCORPORATOR TO BE FRANCIS M. VALENTI. EITHER, HE MUST SIGN OR A DIFFERENT BOX MUST BE MARKED IN PART FOURTH. PLEASE READ THE DIRECTIONS UNDER THE SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 600A00029201

RECEIVED  
00 JUN -5 PM 3:34  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUN -5 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Spring Air Products Inc. - K 68218  
(present name)

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)

- ① The name of the Corp. shall be changed from "Spring Air Products Inc. to:  
"Surfgil Technologies U.S.A Inc."  
(SURFGil Technologies, U.S.A. Inc)
- ② Add Name to Board of Directors  
Owen M. Helwinton, Exec. V.P. + Chief Financial Officer.

 4/25/00

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:

None! N/A

THIRD: The date of each amendment's adoption:

April 25, 2000

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

- ☐ 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):

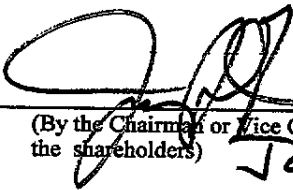
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ 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 25<sup>th</sup> day of April 2000, \_\_\_\_\_

Signature



Pres & CEO

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

Joseph J. DiFlumeri

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Handwritten signature and date 4/25/00 with the word "Director" written below.

Joseph J. DiFlumeri

Typed or printed name

Pres & CEO

Title