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**BASIC AMENDMENT
AIR CHONG CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
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9/8/04

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AIR CHONG CORPORATION

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

FIRST: Amendment(s) adopted:

Article VI Add : **REDY CHONG, VICE-PRESIDENT**
 RAUL GONZALEZ, SECRETARY

Deleting : **ADDYS VAZQUEZ, SECRETARY**

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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:

Classification of shares, Issuance of 51 shares @ \$1 to REDY CHONG Vice-President, 51 shares @ \$1 to RAUL GONZALEZ Secretary, 398 shares @ \$1 to ROGELIO CHONG President.

THIRD : The date of each amendment's adoption is September 7, 2004.

Document Prepared By:

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FOURTH : Adoption of Amendment(s) CHECK ONE

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

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 7th day of September 2004



(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 incorporator)



Rogelio Chong
President

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