

P02000010068

AirInterior Corporation

4039 NW 135<sup>th</sup> Street  
OpaLocka, Florida 33054  
(305) 688-6618  
(305) 710-6540 cell

March 9, 2002

Florida Department of State,  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/28/02--01037--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

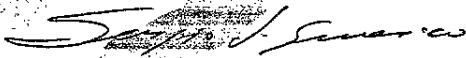
This letter is to request the officers for this corporation to be applied to the articles of incorporation, they are as follows:

President Sergio J. Guaico

Vice President Sergio J. Guaico

Sec/Treasurer Sergio J. Guaico

Sincerely,

  
Sergio J. Guaico  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 28 PM 1:00

RECEIVED  
02 MAR 14 PM 1:10  
DIVISION OF CORPORATIONS

Amendment  
LFT  
4-3-2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 28 PM 1:00

Air Interior Corporation  
(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)*

President- Sergio J. Gvaico  
Vice pres - Sergio J. Gvaico  
sec/Treas - Sergio J. Gvaico

**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:

**THIRD:** The date of each amendment's adoption: 3-26-02

**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 26 day of March, 2002.

Signature \_\_\_\_\_

(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 incorporators)

Sergio J. Guaico  
Typed or printed name

President  
Title