

P02000070720

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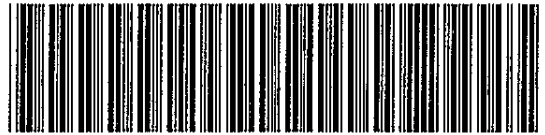
(Business Entity Name)

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04 NOV 23 AM 11:42

CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend
MD 12/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AEROLUX, CORP

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 23 AM 11:42

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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: *(indicate article number(s) being amended, added or deleted)*
ARTICLE VI MARIA S. DANIELOVICH SECRETARY ADDED.

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: NOVEMBER 17-04

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.

(continued)

Signed this day 17 of NOVEMBER, 2,004

Signature Lorenzo Samper
(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)

LORENZO SAMPER

Typed or printed name

VICE-PRESIDENT

Title