

PO200011132

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CSH SERVICES, LLC
Account Number : I20C70000160
Phone : (800)494-3124
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHAT AIR INC.

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

SHAT AIR INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000111132

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE REGISTERED AGENT IS HERBY JOSUE BERTILUS

JOSUE BERTILUS 6800 NOVA DRIVE 204 DAVIE, FL 33317

THE PRESIDENT CLAUDE PIERRE-LOUIS IS HERBY REMOVED

CLAUDE PIERRE-LOUIS 6800 NOVA DRIVE 204 DAVIE, FL 33317

THE VICE-PRESIDENT MARIO FILDOR IS HEREBY REMOVED

MARIO FILDOR 9226 PINEVILLE DRIVE LAKE WORTH, FL 33467

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 9/2/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Josue Bertilus

(Typed or printed name of person signing)

President

(Title of person signing)

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Page 3 Shat Air Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The Vice President Ernest Dumerve is hereby removed

Ernest Dumerve 6034 Country Estates Drive Lake Worth, FL 33467

The Secretary Roselyne L Pierre-Louis is hereby removed

Roselyne L Pierre-Louis 6800 Nova Drive #204 Davie, FL 33317

The CEO, Jacques Pierre-Louis is hereby removed

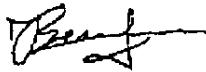
Jacques Pierre-Louis 6800 Nova Drive #204 Davie, FL 33317

The Director, President Josue Bertilus is hereby added

Josue Bertilus 6800 Nova Drive #204 Davie, FL 33317

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JOSUE BERTILUS / Registered Agent9-3-08

Date