

P02000130372

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

03 JAN 23 PM 3:24

DIVISION OF CORPORATIONS

03 JAN 23 PM 4:37
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BASIC AMENDMENT

VIALAIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
LPC
1/23

HU30000030320
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIALAIR, INC.
(present name)

FD2000130372
(Document Number of Corporation (if known))

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)

ARTICLE VII - OFFICERS

The Corporation shall have a President, and also have a Vice-President, as follows:

PRESIDENT / TREASURER

Fernando Alberto Pinciro
General Roca 2379 B 1602 DBQ
Florida, Provincia Buenos Aires, Argentina

Percentage Owned 50%

VICE-PRESIDENT

Oscar Ernesto Abdala
Victor Hugo 2458
Ciudad de Buenos Aires, C1408, Argentina

Percentage Owned 50%

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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:

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THIRD: The date of each amendment's adoption: 01/20/03

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 20th day of January, 2003

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)

Fernando Pineda
(Typed or printed name)

President
(Title)

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