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TALLAHASSEE, FLORIDA

2003 JUN -6 PM 2:07

FILED

C. Coulllette JUN 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAFE AIR SOLUTIONS, INC.
(Name of corporation)

DOCUMENT NUMBER: # 100016320232

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE S. TRIGGS, III
(Name of person)

SAFE AIR SOLUTIONS, INC.
(Name of firm/company)

1234 SW 19 AVENUE
(Address)

MIAMI, FLORIDA 33135
(City/state and zip code)

For further information concerning this matter, please call:

GEORGE S. TRIGGS, III at (305) 543-0672
(Name of person) (Area code & daytime telephone number)
305.541-0672

Enclosed is a check for the following amount:



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\$52.50 Filing Fee,
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Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 JUN - 6 PM 2:07
TALLAHASSEE, FLORIDA

SAFE AIR SOLUTIONS, INC.

(present name)

200016320232

(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 II DIRECTORS

- 1.) REMOVE RAUL DAMAS AS DIRECTOR
- 2.) ADD JAMES S. TROY AS DIRECTOR
- 3.) REMOVE ALL PERSONAL ADDRESS INFORMATION OF DIRECTORS / OFFICERS. ONLY LIST ADDRESS INFO. FOR COMPANY.

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: May 21, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

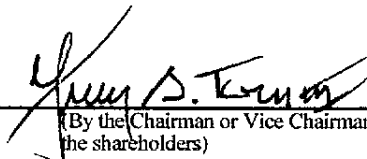
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of May, 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)

GEORGE S. RIGGS, III

(Typed or printed name)

CEO / PRESIDENT / INCORPORATOR

(Title)