

# P03000085546

Florida Department of State  
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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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AIR QUICK CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AIR QUICK CORPORATION  
P03000085546

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A pursuant provision 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: BUSINESS AND MAILING ADDRESS:**

THE ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

6506 KENDALLE LAKE DRIVE, # 305  
MIAMI, FLORIDA 33183

**ARTICLE IX: OFFICERS/DIRECTORS:**

THE FOLLOWING NAME IS BEING ADDED:

ARNALDO CHONG (VICE-PRESIDENT)  
6506 KENDALLE LAKE DRIVE, # 305  
MIAMI, FLORIDA 33183

**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:

02/16/2007

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

H07000046738

TOTAL P.03

H07000046738

**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 16 day of February 2007

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)

AMAURY VERA

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

P.03/03

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