

P030000095688

(Requestor's Name)

AIR COMPUTERS INC. OF USA
2201 NW 102 PL #6
MIAMI FL 33172

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

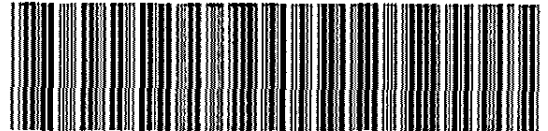
(Business Entity Name)

(Document Number)

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Amend

05/12/04--01032--011 **35.00

FILED
04 MAY 12 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

5/19/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIR COMPUTERS INC OF USA**

FILED
04 MAY 12 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 I 278 190 ST SUNNY ISLES BEACH FL 33160 DELETED
2201 NW 102 PLACE #6 MIAMI FL 33172 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: 05-05-04

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.

Signed this day 05 of MAY, 2004

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)

ZULMA CHARDON

Typed or printed name

SECRETARY

Title